FORTY-SIXTH ANNUAL REPORT

OF

The Presbyterian Hospital

OF THE

CITY OF CHICAGO

WITH THE

Forty-fifth Annual Report

OF THE

WOMAN'S BOARD

AND THE

Twenty-sixth Annual Report

OF THE

SCHOOL OF NURSING

Organized and Incorporated 1883

1928

HOSPITAL BUILDINGS
Congress, Wood, Harrison Streets
and Hermitage Avenue

OFFICERS AND MANAGERS

FOR 1928-1929

PRESIDENT EMERITUS—ALBERT M. DAY

PRESIDENT—ROBERT McDOUGAL*

VICE-PRESIDENTS—JOHN W. SCOTT AND ALFRED T. CARTON
TREASURER—SOLOMON A. SMITH

SECRETARY—WILLIAM A. DOUGLASS

Assistant Secretary—JOHN P. WELLING

MANAGERS

CLASS 1929

HORACE W. ARMSTRONG

I. HALL TAYLOR

HENRY C. DURAND

JOHN B. DRAKE

R. DOUGLAS STUART

THOMAS E. WILSON

CLASS 1930

ALBERT M. DAY

JAMES B. FORGAN, JR.

ALFRED E. HAMILL

CHARLES H. HAMILL

SOLOMON A. SMITH

WILLIAM E. SHARP

CLASS 1931

JOHN B. LORD

ROBERT McDOUGAL

JOHN W. SCOTT

ALFRED T. CARTON

ROBERT STEVENSON, JR.

CLASS 1932

CHARLES J. RITTENHOUSE

WILLIAM A. DOUGLASS

FRED A. POOR

THEODORE A. SHAW

HOLMES FORSYTH

JOHN P. WELLING

MANAGERS EX-OFFICIO

JOHN TIMOTHY STONE, D.D.

HENRY S. BROWN, D.D.

WILLIAM H. BODDY, D.D.

W. CLYDE HOWARD, D.D.

^{*}Elected October 16, 1928.

New Funds Committee

Mr. A.T. Carton, Chairman Dr. Arthur Dean Bevan Dr. Frank Billings

Mr. Horace Armstrong Mr. Fred. A. Poor

Mr. R. Douglas Stuart Mr. Theo. A. Shaw Mr. James B. Forgan Mr. Solomon A. Smith Dr. Henry S. Brown Mr. Thomas E. Wilson

Compittee on Future Policy (Plans & Development)

Mr. J.H. Taylor Mr. Horace Armstrong Mr. Alfred T. Carton Mr. W.E. Sharp

Mr. John P. Welling

OFFICERS AND MANAGERS

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TREASURER—SOLOMON A. SMITH

Secretary—WILLIAM A. DOUGLASS

ASSISTANT SECRETARY—JOHN P. WELLING

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THOMAS E. WILSON

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CHARLES H. HAMILL

SOLOMON A. SMITH

WILLIAM E. SHARP

* *

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W. CLYDE HOWARD, D.D.

^{*}Elected October 16, 1928.

STANDING COMMITTEES

FOR 1928-1929

Executive Committee

R. DOUGLAS STUART, Chairman

CHARLES J. RITTENHOUSE THEODORE A. SHAW

J. HALL TAYLOR FRED A. POOR

HORACE W. ARMSTRONG

THOMAS E. WILSON

Finance Committee

SOLOMON A. SMITH, Chairman

R. DOUGLAS STUART HOLMES FORSYTH

ALFRED E. HAMILL

JAMES B. FORGAN, JR.

House and Building Committee

JOHN B. DRAKE, Chairman HENRY C. DURAND ALFRED T. CARTON ROBERT STEVENSON, JR.

WILLIAM E. SHARP

Nurse and Training School Committee

WILLIAM E. SHARP, Chairman FRED A. POOR

JOHN B. LORD ALFRED E. HAMILL

Special Publicity Committee

CHARLES J. RITTENHOUSE, Chairman THEODORE A. SHAW JAMES B. FORGAN, JR. JOHN P. WELLING ALFRED E. HAMILL

Medical School and University

HORACE W. ARMSTRONG, Chairman WILLIAM E. SHARP CHARLES H. HAMILL ALFRED T. CARTON

Advisory Committee

CHARLES H. HAMILL, *Chairman* WILLIAM A. DOUGLASS ALFRED T. CARTON

Nominating Committee

WILLIAM A. DOUGLASS, *Chairman* JAMES B. FORGAN, JR. THEODORE A. SHAW

MEDICAL BOARD

PRESIDENT—VERNON C. DAVID SECRETARY—CARL B. DAVIS

Consulting Physicians

FRANK BILLINGS JOHN-M. DODSON JAMES B. HERRICK JOHN A. ROBISON

Attending Physicians

GEORGE F. DICK ERNEST E. IRONS ROLLIN T. WOODYATT RALPH C. BROWN

WILBER E. POST

Associate Physicians

JAMES M. WASHBURN THEODORE TIEKEN JAMES R. GREER DONALD P. ABBOTT
WILLIAM A. THOMAS
LEE C. GATEWOOD

SAMUEL R. SLAYMAKER

Assistant Physicians

CHARLES M. BACON HOWARD M. SHEAFF FRANK B. KELLY JAMES B. EYERLY HOMER K. NICOLL JOHN S. ASHBY LEO K. CAMPBELL
EDWARD J. STIEGLITZ
ALVA A. KNIGHT
WILLIAM G. HIBBS
CLAYTON J. LUNDY
RALPH W. TRIMMER

ARTHUR J. ATKINSON

Resident Physician

LEWIS W. WOODRUFF

Attending Pediatrician CLIFFORD G. GRULEE

Associate Pediatricians

ARTHUR H. PARMELEE

CHARLES K. STULIK

Assistant Pediatricians

WILLIAM H. BUHRMAN ELEANOR I. LESLIE HEYWORTH N. SANFORD JOHN J. ZAVERTNIK

Resident Pediatrician BYRON K. RUST

Attending Physicians for Neurology and Psychiatry
THOR ROTHSTEIN PETER BASSOE

Associate
JAMES C. GILL

Assistants

LOREN W. AVERY

JOSEPHINE YOUNG

Consulting Surgeon
WILLIAM T BELFIELD

Attending Surgeon ARTHUR DEAN BEVAN

Associate Surgeons

CARL B. DAVIS VERNON C. DAVID KELLOGG SPEED GATEWOOD

Associate Surgeon Orthopedic CHARLES A. PARKER

Assistant Surgeon Orthopedic ELVEN J. BERKHEISER

Associate Surgeon Oral FREDERICK B. MOOREHEAD

Associate Surgeons Urologist

HERMAN L. KRETSCHMER ROBERT H. HERBST

Assistant Surgeons

ALBERT H. MONTGOMERY EDWIN M. MILLER GOLDER L. McWHORTER HILLIER L. BAKER FRANCIS H. STRAUS RANDOLPH E. OLMSTED HARRY A. OBERHELMAN WILLIAM J. GALLAGHER WILLIS J. POTTS BERNARD B. MULLEN GEORGE H. JACKSON, JR EARL McCARTHY

Resident Surgeons

ARTHUR E. DIGGS

MARK L. LORING

Anæsthetist ISABELLA C. HERB

MARY LYONS

ALICE McNEAL

NORA B. BRANDENBURG

Assistant Anæsthetists

Roentgenologist
CASSIE BELL ROSE

Attending Obstetricians and Gynecologists
N. SPROAT HEANEY CAREY CULBERTSON

Associate Obstetrician and Gynecologist
AARON E. KANTER

Assistant Obstetricians and Gynecologists

EDWARD ALLEN

CARL P. BAUER

Attending Laryngologist and Otologist GEORGE E. SHAMBAUGH

Associate Laryngologist D. B. HAYDEN

Assistant Laryngologists and Otologists

GEORGE A. TORRISON THOMAS W. LEWIS EDWIN A. McGINNIS ELMER W. HAGENS

Resident Laryngologist and Otologist

RICHARD W. WATKINS

Consulting Ophthalmologist WILLIAM H. WILDER

Assistant Attending Ophthalmologists

JOHN B. ELLIS EARLE B. FOWLER CHARLES G. DARLING THOMAS D. ALLEN WILLIAM G. REEDER JAMES P. FITZGERALD HERMAN P. DAVIDSON VERNON M. LEECH

C. W. RAINEY

Resident Ophthalmologist ELMER A. VORISEK

Attending Dermatologist OLIVER S. ORMSBY

Assistant Dermatologists

EDWARD A. OLIVER
JAMES HERBERT MITCHELL
CLARK W. FINNERUD

J. FRANK WAUGH MICHAEL HIGGINS EBERT ERNEST L. McEWEN

In Charge of Clinical Clerk's

THOMAS WALSH

EVANS W. PERNOKIS

ROSS LANG

PHYSIOTHERAPY

Assistant Attending Physiotherapist DISRAELI W. KOBAK

PATHOLOGY

Attending Pathologist EDWIN R. LECOUNT

Resident Pathologist CARL W. APFELBACH

Resident Bacteriologist

G. BERNICE RHODES

Attending Chemist

RALPH W. WEBSTER

Resident Chemist

H. G. GOLDTHORPE

Electrocardiograph CHARLES M. BACON

> Metabolism HELEN SHORT

EXECUTIVE STAFF

Superintendent ASA S. BACON

Assistant Superintendent HERMAN HENSEL

Principal of School of Nursing MISS M. HELENA McMILLAN

Social Service MISS JESSIE BREEZE

> Pharmacy WILLIAM GRAY

Occupational Therapy
MISS WINIFRED BRAINERD

HOUSE STAFF

	ining of Se	
Lorne W. Mason	September,	1926
George Black Stericker	September,	1926
Norris J. Heckel	September,	1926
Arthur E. Diggs	.October,	1926
Edwin P. Jordan	. January,	1927
Carl-Frederic Doehring	.January,	1927
Bert Van Ark		
John D. Skow	March,	1927
John P. Boland	March,	1927
Chester A. Perrodin	March,	1927
Curtis Nelson	May,	1927
George D. Tsoulos.	July,	1927
Ferris W. Thompson	July,	1927
Frederick G. Novy	eptember,	1927
Jerry De Vries	September,	1927
J. Robert Doty	September,	1927
Robert Mowatt Muirhead		
Martha Bernheim	November,	1927
Stuyvesant Butler	. January,	1928
Lawrence E. Cooley		
Robert Eastnor Johannesen		
Pat. A. Tuckwiller	. January,	1928
Roy E. Brackin	March,	1928
James Harvey Crowder		
Donald Grubb		
Fred. O. Priest	April,	1928
Noel G. Shaw	April,	1928
Daniel Lytle Stormont		
Paul E. McMaster	May,	1928
Kenneth Rush Bell	July,	1928
Frederick Marshall Doyle	July,	1928
Huberta M. Livingston		
Eldden J. Teeter		
John S. Weir:		
Otis J. Benson, Jr	eptember,	1928
Wendell S. Keate	eptember,	1928
Marion Minor Crane		
Rodney Starkweather		
Thomas D. Wright		
Paul C. Samson		
Louis James Needels	December,	1928
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THE JONES MEMORIAL BUILDING

FORTY-SIXTH ANNUAL MEETING OF THE PRESBYTERIAN HOSPITAL SOCIETY OF THE CITY OF CHICAGO

The forty-sixth annual meeting of the Hospital Society was held in the chapel of the hospital on Tuesday, January 15, 1929, at one o'clock p. m., there being about sixty-five members and guests present.

Mr. Robert McDougal, President of the Board of Managers, presided, and Mr. William A. Douglass, Secretary of the Board of Managers, acted as Secretary. The invocation was given by Rev. Alfred L. Wilson, pastor of the Kenwood Evangelical Church.

Motion was made and carried that the minutes of the last previous annual

meeting be approved as rendered.
As Mr. Solomon A. Smith, Treasurer of the Board of Managers, was unable to be present, no financial report was made. However, the chairman of the auditing committee made a short report showing that the hospital closed the year without a deficit and that the full report made by the auditor would be included in the year book.

The President then called upon the various committees for their reports, following which Mrs. C. Frederick Childs, the newly elected president of the Woman's

Board, told of the work of the Woman's Board for the past year.

Dr. Vernon David, president of the Medical Staff of the hospital, spoke on behalf of the Staff and Dr. Ernest E. Irons, Dean of Rush Medical College,

spoke for the College.

Rev. E. N. Ware, Chaplain, gave a report of the spiritual work of the hospital for the year, while Mr. Bacon, Superintendent of the hospital, and Miss McMillan, Director of the School of Nursing, spoke of the work of the hospital and the school.

The President spoke of the needs of the hospital and urged the ministers present to call the attention of their congregations to the charity work done by the hospital, and to request them to give generous Easter contributions.

Upon the motion of Mr. Theodore A. Shaw, the following members of the Board of Managers were nominated for the class of 1932: Charles J. Rittenhouse; Wm. A. Douglass; Fred A. Poor; Theodore A. Shaw, Holmes Forsyth and John P. Welling.

There being no other nominations presented, it was moved and carried that the Secretary cast the ballot of the meeting for the members named, and they were duly declared elected managers of the Society to serve until the third Tuesday

of January, 1933, and until their successors shall be duly elected.

On the motion made by Mr. Theodore Shaw and seconded by Mr. Fred A. Poor, the following resolution was adopted: RESOLVED, That the Constitution of the Society be and the same is hereby

amended as follows:

(1) By changing the first sentence of the third paragraph of Article V which reads as follows:

"A President, a Vice-President, a Treasurer, a Secretary and an Assistant Secretary shall be elected annually by the said Board of Managers from their own number."

so that said sentence shall read as follows:

"A President, one or more Vice-Presidents, a Treasurer, one or more Assistant Treasurers, a Secretary and one or more Assistant Secretaries, shall be elected annually by the said Board of Managers from their own number; but the said Board of Managers may appoint as an Assistant Treasurer a corporation incorporated under the laws of the State of Illinois or of the United States for the purpose of accepting and executing trusts and located in the city of Chicago, Illinois.'

(2) By changing the words "the Vice-President" in Article VI to read "the Vice-Presidents in the order of their seniority."

AND FURTHER RESOLVED, That the By-Laws of the Society be and the

same are hereby amended as follows:

(1) By changing Section numbered II of the By-Laws which reads as follows:

"II. OF THE VICE-PRESIDENT

In the case of the absence of the President, the Vice-President shall possess his powers and perform his duties, and in the absence of both the President and the Vice-President, the Managers present at any meeting shall appoint one of their number to preside.'

so that said Section numbered II shall read as follows:

"II. OF THE VICE-PRESIDENTS

In case of the absence or disability of the President, the Vice-Presidents in the order of their seniority shall possess his powers and perform his duties.

(2) By changing the title of Section numbered III of the By-Laws from "III. OF THE TREASURER" to "III. OF THE TREASURER AND ASSISTANT TREASURERS," and by changing the last paragraph of said Section which reads as follows:

"In case of the sickness or temporary absence of the Treasurer, the President or President pro tem. may appoint a member of the Finance Committee to act as Treasurer pro tem., and in case of such appointment of Treasurer pro tem., the person so appointed shall have all the powers and perform all the duties of the Treasurer."

so that said paragraph shall read as follows:

"In case of the absence or disability of the Treasurer, the Assistant Treasurers in the order of their seniority shall possess his powers and perform his duties."

(3) By changing the title of Section numbered IV of the By-Laws from "IV. OF THE SECRETARY" to "IV. OF THE SECRETARY AND ASSISTANT SECRETARIES," and by changing the last paragraph of said Section which reads as follows:

"The Assistant Secretary shall possess all the powers, and, in the absence of the Secretary, exercise all the duties of the Secretary."

so that said paragraph shall read as follows:

"In case of the absence or disability of the Secretary, the Assistant Secretaries, in the order of their seniority, shall possess his powers and exercise his duties.'

There being no further business, the meeting adjourned. (Signed) WM. A. Douglass,

Secretary.

REPORT OF THE PRESIDENT

The history of the Presbyterian Hospital from the date of its charter in 1883 has been a noble story—noble in sacrifice and achievement. This performance has been possible because of enlightened business management, a great medical, surgical and nursing staff, and through the efforts of the Woman's Board. Thus the hospital has been a useful and necessary instrument in the life of Chicago for forty-six years. The problem of the tuture is now to maintain the toyal same past. The foundation of The Presbyterian Hospital is permanent and true because it has in it the element of the Divine. "Of old hast Thou laid the foundation of the earth and the heavens are the work of Thy hands. They shall perish but Thou shalt endure. Yea, all of them shall wax old like a garment, as a vesture shalt Thou change them and they shall be changed but Thou are the same and Thy years shall have no end.'

The principle underlying all features of the hospital's management is well expressed in the immortal sentence: "I come not to be ministered unto but to

This is one of the great sentences of the English language.

During the past year Chicago has lost one of its most useful and distinguished citizens, James Alexander Patten. Mr. Patten was a great man and a man of great deeds. His life, though spent, will remain a continuing influence for good. He left us a fine legacy in service and substance rendered while he was here, and what is better, in wise counsel, admonitory and directive, as to the future policy of this institution.

I wish to express my appreciation of the many loyal friends who are so

graciously supporting the hospital by their loyalty and their gifts.

Robert McDougal, President.

In Memory of James A. Patten

Adopted by the Board of Managers of The Presbyterian Hospital of the City of Chicago, of which Mr. Patten was a valued member, at the meeting in regular session on Tuesday, December 18, 1928

In the death of James A. Patten, this Board, as well as our City and Nation, has lost a valued associate and beloved friend. It scarcely seems possible that as we meet in monthly session Mr. Patten is not with us, for he was one upon whom

we have depended in matters of judgment and action.

Quiet and unassuming in manner, his rare insight and clear discernment were recognized by all who knew him. Clear, definite, determined, sympathetic, loyal and thorough, he faced problems as they arose, and although alert and quick in decision, he was always ready to re-open a question and deal with it fairly and constructively.

Mr. Patten had very real sympathy for those who were in distress, and his wise vision saw beyond the immediate relief in his consideration of the preventive, as well as the remedy. Hence, he had been for many years vitally interested in hospital work and gave of his time, energy and money to the problems related

thereto.

Extremely democratic in spirit and friendly in attitude, he did not relegate to

others the decisions in which his own judgment and interest were solicited. Few great men have been so approachable as Mr. Patten, and the president of the smallest college received from him the same attention given to a great educational or spiritual leader.

Having made his own way from boyhood, and having met problems and overcome difficulties from his youth, he was kindly disposed toward those who

were struggling.

Open-minded, frank, sincere, upright, energetic, simple and strong, he unconsciously gave the impetus and inspiration of his reassuring personality to those who were associated with him in responsibility.

His very presence and membership upon a Board, or in the consideration of a subject, attested a sense of confidence and guaranteed cooperation on the part

of others.

Only those, however, who knew him best understood him fully, for he usually had the modest reserve of those who are truly resourceful and great.

Tokens of respect and deep affection since his death have evidenced the varied

and far-reaching personal influence of his well-filled life.

Mr. Patten combined manhood, character and true religion to a remarkable degree. He had learned to acquire and control, but he also knew the joy of sharing and cooperating.

Courageous, consistent, constructive and kindly, his nature revealed itself in a ready hand and a winsome smile. We are sure in meeting "The Great Physician" our friend heard the words: "Well done, good and faithful servant." Faith, Hope

and Charity blended in his soul and the greatest of these was charity.

We, as a Board recognizing keenly our loss, desire to express to his beloved and bereaved widow and family our sincerest sympathy and very deep sense of affectionate regard for the one who no longer is to meet with us in our session.

SUPERINTENDENT'S REPORT

Patients admitted during the twelve months ending December 31, 1928. Adults	8,877 2,037 550
Total admitted	11,464
Classified	
Patients admitted to private rooms (35 per cent). Patients admitted to wards (65 per cent). Number of full-pay patients admitted (33 per cent). Number of part-pay patients admitted (44 per cent). Number of free patients admitted (23 per cent). Medical patients (35 per cent). Surgical patients (49 per cent). Gynecological patients (6 per cent). Obstetrical patients (5 per cent). New babies (not counting still births) (5 per cent). Patients died (including all emergency cases who died within 24 hours after admission, 2.7 per cent), (autopsies 126).	3,991 7,473 3,785 5,008 2,671 4,020 5,646 639 609 550
Days' Treatment of Patients	
Number days' treatment full-pay patients	53,784
Total days' treatment	129,258
Hospital Charity Work	
†Part-pay patients (days' treatment) (42 per cent) *Free patients (days' treatment) (22 per cent) Free X-ray skiagraphs and treatment Free Laboratory tests special blood and spinal fluid Free dressings given patients after leaving hospital Free Radium treatments Metabolism tests Electrocardiograms Free use of operating rooms Patients referred to Social Service Department Patients referred to Occupational Therapy	28,659
District Charity Work	
Obstetrical patients treated in their homes. Number of births (11 pairs of twins). Calls made by doctors and nurses. Maternity mortality Infant mortality	827 835 4,971 2 14

[†]Patients paying a part of the cost of their care.
*This includes patients who were admitted as pay patients and later transferred to free for lack of funds.

General Information

Average daily number of patients
Average length of stay of patients (days)
Largest number of patients at any time
Number of ambulance trips
Number of employees (including school for nurses)
Number of house physicians
Average number of special (graduate) nurses
Average number of student nurses enrolled
Number of patients' beds (not including maternity babies)
Average daily cost per capita\$7
Average occupancy 85

Asa S. Bacon,
Superintendent.

BUILDINGS

The Daniel A. Jones Building

BUILT BY THE DANIEL A. JONES ESTATE

The Jane Murdoch Memorial Building

BUILT BY A BEQUEST FROM THOMAS MURDOCH

The Private Pavilion

BUILT BY SUBSCRIPTIONS FROM FRIENDS OF THE HOSPITAL

The Sprague Home for Nurses

BUILT BY MRS. A. A. SPRAGUE AND THE FRIENDS OF O. S. A. SPRAGUE FOR "A MEMORIAL FOR TWO LIVES WHICH WERE UNUSUALLY AND BEAUTIFULLY CLOSE"

FORM OF BEQUEST

FORM OF DEVISE

I give and devise to The Presbyterian Hospital of the City of Chicago, incorporated under the law of the State of Illinois, all that, etc. [describe the property], to be had and holden to the said The Presbyterian Hospital of the City of Chicago, and their successors and assigns, for the use and benefit of the said hospital.

HOW YOU CAN HELP THE HOSPITAL

FREE BEDS AND MEMBERS

A donation of \$50,000 entitles the donor to name a twelve-bed ward, which shall remain as a perpetual memorial to the donor, or any other individual he

A donation of \$20,000 carries the same privilege for a four- or six-bed ward.

A donation of \$10,000 entitles the donor to designate a room in the Private Pavilion which shall be named as desired by the donor and remain as a perpetual memorial.

A donation of \$7,500 designates a bed in perpetuity.

A donation of \$5,000 designates a bed during one life.

A donation of \$5,000 designates a bed in the Children's Ward in perpetuity.

A donation of \$300 annually designates a bed in the general wards.

A donation of \$100 or more constitutes the donor a life member of the institution.

A yearly donation of \$10 constitutes an annual member.

MEMORIAL ROOMS

The following rooms are named by reason of \$10,000 gifts:
Tuthill King, by Mr. King when the hospital was organized.
Henry Corwith, by his daughters: Mrs. Charles I. Dangler, Mrs. E. A. Hamill,
Mrs. Ambrose Cramer and Mrs. Alfred L. Baker.

Mrs. Cornelia Johnston Williams, by Mr. Simeon B. Williams, Miss Anna P. Williams and Miss Cornelia B. Williams.

John Wentworth, by Mrs. Roxana Wentworth Bowen.

Harriet A. Jones, by the D. A. Jones Estate. Mary O. Newell, by the D. A. Jones Estate. Harriet G. Sabin, by the D. A. Jones Estate. Isabella C. Allen, by the D. A. Jones Estate. Marshall Field, by Marshall Field.

Margaret Murdoch, by Thomas Murdoch.

Mrs. L. C. Paine Freer, by the L. C. Paine Estate. Francis E. and Vernera L. Corey, by Mrs. John B. Drake in memory of her

Frederick Haskell, by Frederick T. Haskell. Benjamin F. Felt, by Mrs. B. F. Felt.

William Blair Memorial, by Mrs. William Blair and Edward T. Blair. Henry W. and Aurelia R. King, by Francis King and Mrs. Cyrus Bentley

Abijah Keith, by Sarah Miller Keith.

Avarana. Henry C. Durand, by the Estate of Henry C. Durand. Phœbe Carter, by the Estate of Mrs. Phœbe Carter. Jane Harding Batterill, by her daughter, Jane B. Prince. James C. King, by the Estate of James C. King. William H. Hughitt, by Mr. and Mrs. Marvin Hughitt.

Mary H. Poole, by Abram Poole

Albert Keep, by Mrs. Harriet D. Keep in memory of her husband.

Lucia E. Sprague, by Albert A. Sprague. Maria Warren Cobb, by Silas B. Cobb.

Edward M. Teall, by the Board of Underwriters. Mary A. Ryerson, by Martin A. Ryerson.

Helen Marquis, by the Woman's Auxiliary Board and Alumnæ Association of the Illinois Training School for Nurses.

James and Mary E. Soper, by W. A. Soper, J. C. Soper and Helen S. Heywood.

Frank Julian, by the Estate of Frank Julian. Dr. Robert C. Hamill, by Ernest A. Hamill.

Elizabeth McCormick, by C. H. McCormick, Jr. Cyrus H. McCormick, by Mrs. N. F. McCormick. Mary M. Byrne Memorial, by the Woman's Auxiliary Board and the Alumnæ of the Presbyterian Hospital School of Nursing.

Hooker and Jones, in memory of Mrs. J. W. Hooker and Mrs. N. A. Jones, by

the Estate of Francis E. Curtiss.

Edward Brust, by the Estate of Francis E. Curtiss. Mrs. Henry Curtiss, by the Estate of Francis E. Curtiss.

Mary Jane Willing, by Henry J. Willing and Miss Willing.
Frederic A. Keep, by Mrs. Sarah R. Beach, Mrs. Alice K. Blair, Mrs. Frances
R. Keep and Mr. William F. Keep in memory of their brother. Antoinette K. Dangler, by the Estate of Mrs. Charles I. Dangler.

Anna B. Foote Averell, by Anna F. Grant, in memory of her aunt.

Byron L. Smith, by his sons.

Frederick W. Crosby, by his bequest. William Stanley North Memorial, by Mrs. William Stanley North. Edward F. and Dwight Lawrence, by Mrs. E. F. Lawrence.

Thomas S. Kirkwood, by his bequest.

S. W. and F. H. Rawson, by Frederick H. Rawson. Emma McCormick Smith, by Madame McCormick.

Albert A. Sprague, by his bequest.
Eugene S. Pike, by Mrs. Eugene S. Pike, Eugene R. Pike, Charles B. Pike, and William W. Pike. Elia

Mrs. James M. Walker, by her bequest.

Mary Raynolds Black, by her sister, Elizabeth Harris Black.

Mary Rose Harris, by her bequest.

Edith F. S. Shaw, by Mr. and Mrs. W. S. Shaw.

Ministers and Missionaries, by the Woman's Auxiliary Board.

Albert and Esther Soper, established by bequest of Mrs. Etta Soper Smith. William F. Keep, established by bequest of Mr. Keep and gift of Miss Frances R. Keep.

Phæbe Hough Armstrong, by bequest of her son, F. H. Armstrong.

George Roseman Nichols, by his bequest.

Bernard A. Eckhart, by Bernard A. Eckhart.
James Nelson Raymond, by Anna Louise Raymond.
Anna Louise Raymond, by Anna Louise Raymond.
Mrs. Charles A. Reed, by bequest of her daughter, Mary Reed.
Grace B. Caldwell, by bequest of her husband, Frank C. Caldwell.
Frank C. Caldwell.
Russell Lord by his parents. Mr. and Mrs. Lohn P. Lord.

Russell Lord, by his parents, Mr. and Mrs. John B. Lord.

Joseph E. and Maria T. Otis.

Addison and Catherine Ballard, by daughter, Mary Ballard Derby Keogh. Robert Stuart, by bequest.

William J. and Joan Chalmers.

John Hite Brown, by Anna M. Brown.

Delwin and Ethel Jones, by bequest of Arthur B. Jones.

Cornelia Bartow Williams.

Eugene S. Pike. James A. Patten.

William P. Tuttle, by bequest. Robert Forsyth, by bequest.

MEMORIAL BEDS

William Armour Memorial Ward of ten beds, by Mrs. Bertha Cobb Armour in memory of her husband.

J. Averell Memorial Ward of ten beds, by Mrs. A. J. Averell in memory of her husband.

Robert Murdoch.

Jane Murdoch.

Ernest A. Hamill. Margaret McKay, by Mrs. Barbara Armour.

Chicago Theological Seminary, by the D. A. Jones Estate. McCormick Theological Seminary, by the D. A. Jones Estate.

Jacob Beidler, by Jacob Beidler.
Simon Reid, by the Estate of Simon Reid.
Lake Forest Church, by the Lake Forest Presbyterian Church congregation.
Sunshine, through the personal effort of Miss Frances D. Gould.
Sidney Sawyer, by the Estate by Sidney Sawyer.
Lafayette McWilliams.

Claudius B. Nelson, No. 1, by the Estate of Mary Rutherford Nelson. Ada Z. E. Piper, by the A. Z. E. Piper Estate.

Mary A. McDevitt, by Mrs. S. P. McDevitt.

Phæbe Carter, by the Estate of Miss Phæbe Carter.

Isabella McLerie.

Cheer-up Beds No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6, by the various Sunday Schools in Chicago Presbytery.

Three beds in Children's Ward by Tag Day Workers of the Woman's Auxiliary Board.

Henrietta B. Ball, by Lily T. Ball. Louise Weagley McWilliams. Nellie W. Tripp, by J. Stephen Tripp. Leverett Thompson. E. H. Smith. Joseph M. Morris.

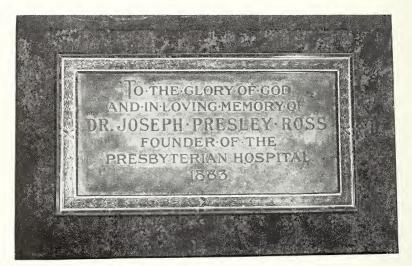
Edward Arthur Magie.

By the payment of \$300 each the following annual designations have been made: Fourth Presbyterian Church.

Kenwood Evangelical Church. Lamson Bed, by Mrs. Howard Agnew Johnston.

Richard A. Wells, by Mrs. Wells.

All money received for memorial rooms, beds and from bequests is credited in all cases to the Endowment Fund, and is not used for the administration of the hospital or for building. The income from endowment has never equaled the charity account.



TABLET IN MAIN CORRIDOR IN MEMORY OF FOUNDER OF THE HOSPITAL

TREASURER'S REPORT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE TWELVE MONTHS ENDING DECEMBER 31, 1928

CASH BALANCE, JANUARY 1, 1928.... \$12,318.62

,,
\$ 12,318.62

Cash	Receipt	s,	Ca	nt	'a
Cer	itenary	F	unc	1,	C
I	Douglas,	1	٧.	A	
I	Carwell	F	rai	nc:	ic

ish Receipts, Conta.				
Centenary Fund, Cont'd—Forward\$	1,975.00	\$191,523.60	\$	12,318.62
Douglas, W. A	250.00			
Farwell, Francis C	100.00			
Farwell, John V	25.00			
Forgan, David R	50.00			
Holt, Mrs. Charles S	20.00			
Hamill, Chas. H	100.00			
Harris Winthrop & Co	100.00		,	
Hibbard, Spencer, Bartlett & Co	100.00			
Hill, Chas. B	50.00			
Hines, Edward	100.00			
Keep, Chauncey	100.00			
Kelley, Wm. V	100.00			
Laffin, Mrs. Louis E	100.00			
McDougal, Robert	500.00			
Moore, M. H	50.00			
Patten, James A	500.00			
Peabody, Stuyvesant	1,500.00			
Pike, Eugene R	500.00			
Poor, F. A	500.00			
Pynchon & Co	100.00			
Rew, Irwin	50.00			,
Reynolds, Arthur	100.00			
Reynolds, George M	150.00			
Ryerson, Edward L., Jr	100.00			
Ryerson, Martin A	20000			
Scott, John W	100.00			
Shaw, Theo. A	100.00			
Smith, Solomon A	100.00			
Spangenberg & Co	15.00			
Sprague, A. A	25.00			
Stevenson, Robert	100.00			
Sunny, B. E	25.00			
Swift, G. F	500.00			
Swift, Harold H	100.00			
Swift, Louis F	100.00			
Taylor, J. Hall	200.00			
Welling, John P	1,000.00			
Wetten, Albert H., & Co	100.00			
Wilson, Thomas E	500.00			
· -		10,385.00		
Clauselana		•		
Churches:				
First Presbyterian Church\$	138.75			
Third Presbyterian Church	184.89			
	2,618.59			
Seventh Presbyterian Church	7.62			
Albany Park Presbyterian Church	10.00			
Archer Heights Presbyterian Church	7.00			
Bethlehem Presbyterian Church	18.75			
Presbyterian Church of Berwyn	70.00			
Carter Memorial Assyrian Presbyterian	40.00			
Church	49.00			
Church of the Covenant	30.00			
Forward\$	3,134.60	\$201,908.60	\$	12,318.62
·				

Co	ash Receipts, Cont'd:				
	Churches, Cont'd—Forward\$	3 134 60	\$201,908.60	\$	12,318.62
	Calvary Presbyterian Church	93.61	φ201,>00.00	Ψ	12,010.02
	Central Presbyterian Church	57.78			
	Chicago Lawn Presbyterian Church	14.05			
	Emerald Avenue Presbyterian Church	38.16			
	Edgewater Presbyterian Church	378.85			
	Englewood Presbyterian Church	50.00			
	Church of Our Saviour, Episcopal	15.00			
	First Presbyterian Church of Evanston	671.93			
	Fourth Presbyterian Church	52.00			
	Fullerton Avenue Presbyterian Church	81.38			
	Hyde Park Presbyterian Church	698.78			
	Howell Neighborhood Home	10.00			
	Hubbard Memorial Presbyterian Church.	15.00			
	Highland Park Presbyterian Church	187.28			
	Kenwood Evangelical Sunday School	.60			
	First Presbyterian Church of Lake Forest	317.89			
	LaGrange Presbyterian Church	128.02			
	Midland Avenue Presbyterian Church	50.00			
	Morgan Park Presbyterian Church	51.55			
	Northminister Presbyterian Church,				
	Evanston	60.00			
	Olivet Institute Presbyterian Church	64.27			
	First Presbyterian Church of Oak Park.	399.08			
	First Presbyterian Church of Peotone	15.00			
	Riverside Presbyterian Church	50.00			
	River Forest Presbyterian Church	154.26			
	Ravenswood Presbyterian Church	144.02			
	Roseland Presbyterian Church	41.76			
	Trinity Presbyterian Church	10.00	6,984.87		
	Individuals:		0,964.67		
	Thornhill Broome\$	44.00			
	Dr. Maurice Rubel	50.00			
	Paul H. McCalla	5.50			
	Bowman Dairy Company	100.00			
	Mrs. A. E. Hamill, Christmas Dinners for	100.00			
	Nurses	250.00			
	Woman's Auxiliary Board—Christmas	200.00			
	Fund	300.00			
	Mrs. E. G. Kleinsorge	25.00			
	Frederick H. Rawson—Christmas Dinner	676.57			
	Trederick II. Rawson Christmas Dimier	0,000	1,451.07		
χ.	71 D 4		1,431.07		
)	Vearly Beds:				
	Churches:	205.00			
	Woman's Auxiliary Board\$	285.00 7.50			
	Fourth Church Free Bed	300.00			
	Kenwood Evangelical Church	300.00	592.50		
	Individuals:		394.30		
	Richard A. Wells Bed, Woman's Auxil-				
	iary Board\$	300.00			
	Lamson Bed, Woman's Auxiliary Board.	300.00			
			600.00		
	Forward	-	\$211,537.04	\$	12,318.62
	Forward		φ211,557.04	φ	12,310.02

Cash Receipts, Cont'd:				
Forward Contributions to Hospital Endowments: Estate of Ernest A. Hamill \$ Estate of Arthur B. Jones	10,000.00 100.00 3,949.42	\$211,537.04	\$	12,318.62
Contributions to School of Nursing Fund		63,586.52 3,783.99		
Contributions to Dr. David Wilson Graham Memorial Fund		300.00		
Fund		2,110.00 532.10	,	
Contributions to Jane Murray Memorial Fund		330.00		
Securities Matured, Sold, etc.—Endowment				
Funds Donations for Delicacies—Woman's Auxil-		237,886.18		
iary Board Refund on Securities Purchased Bank Interest		945.65 700.00 407.31		
Money Refunded on New Real Estate Patients Out Patients and Cash Sales Refunds of Annual Dinner		9,700.00 913,940.89 1,959.56 3,012.90 1,054.68		
School of Nursing: Registration Fees\$ Rush Medical College for Nursing Serv-	3 1,130.00			
ices furnished Dispensary	600.00 2,696.82			
Total receipts for 1928		4,426.82	1,	456,213.64
Total forward			\$1,	468,532.26
Cash Disbursements: Payments made from Funds for Specially Designated Purposes: Helen B. North Fund—				
Salary of Special Nurse\$ Gladys Foster Fund—				
Salary of Special Nurse Grace B. Caldwell Fund—				
Flowers Scientific Research Fund—	190.00			
Salaries and Supplies Annie M. Brown Fund—	197.05			
Payment of Interest	300.00		\$1,	468,532.26

	Forward—Cash Receipts			\$1,468,532.26
	Cash Disbursements, Cont'd:			
	Forward	3,763.17		
	Woman's Auxiliary Board:	1 005 00		
	Expense of Child's Free Bed Woman's Auxiliary Board:	1,225.28		
	Income from Securities	1,045.67		
	Woman's Auxiliary Board:	1,0 10.07		
	Library Expenses	510.52		
	F. A. Hardy Fund:			
	Salary of Special Surgeon in Heart	587.50		
	Research	307.30		
	Expense	25.00		
			\$ 7,157.14	
	Securities Purchased		304,595.93	
	Hospital Operating Expense		968,925.76	
	School of Nursing Operating Expense Patients' Refunds		94,767.54 8,093.70	
	Insurance, etc., on Securities Purchased\$	115.01	0,055.70	
	Accrued Interest on Securities Purchased.	1,282.34		
	Notes Payable	10,000.00		
	Agents' Fees	1,363.72		
	Capital Expenditures Expense of Real Estate Owned	1,137.17 7,672.14		
	Ambulance	700.00		
	General and Miscellaneous Expenses	9,993.78		
			32,264.16	
	Total Disbursements	_		1,415,804.23
С.	ASH BALANCE, DECEMBER 31, 1928.			\$ 52,728.03
	General Fund Cash		\$23,733.07	
	General Endowment Fund		17,965.72	
	H. B. North Fund		1,241.18	
	H. Rosendal Fund		1,129.90 3,765.97	
	Woman's Auxiliary Board Fund		230.57	
	Dr. D. W. Graham Fund		669.65	
	School of Nursing Fund		4,091.97	
	H. A. Jones Fund Overdraft		100.00	¢ 52.720.02
				\$ 52,728.03

GENERAL ENDOWMENTS—HOSPITAL

DECEMBER 31, 1928

Frank H. Armstrong	\$ 26,250.00
William Armour Free Ward	
William Almour Free Ward	50,000.00
Albert J. Averell Free Ward	50,000.00
Anna B. Foote Averell	10,000.00
Lilly T. Ball	7,500.00
Jacob Beidler	5,000.00
Mary Raynolds Black	10,000.00
William Blair	10,000.00
Henry Botsford	5,000.00
Alice Walker Bowen	500.00
May Buckingham	5,000.00
Mary W. Byrne	19,586.88
Grace B. Caldwell	10,000.00
Grace B. Caldwell and Constance Caldwell Lockyer	10,000.00
Sven Carlson	1,083.53
Clyde M. Carr.	5,000.00
	15,000.00
Phœbe R. Carter	3,714.73
Mr. and Mrs. Wm. J. Chalmers	5,000.00
Child's Free Bed.	30,888.22
Mrs. Silas B. Cobb	5,000.00
F. E. Corey	10,000.00
Henry Corwith	10,000.00
Samuel Cozzens	1,000.00
F. W. Crosby	10,000.00
Francis E. Curtiss	45,186.09
Antoinette K. Dangler.	10,000.00
Mary Virginia Dunham.	13,410.58
Henry C. Durand	10,000.00
Edwin W. Eisendrath Fund.	1,000.00
Charles D. Estimon	5.229.75
Charles D. Ettinger	10,000.00
Benjamin F. Felt	
Joseph N. Field	20,000.00
Marshall Field	25,000.00
Marshall Field	10,000.00
Lucy Fitch	141.60
Henry H. Forsyth	5,000.00
Robert Forsyth	10,000.00
L. C. Paine Freer	10,000.00
Jane A. Greene	170.00
Ernest A. Hamill	30,000.00
George B. Harris	1,232,650.33
Mary Rose Harris.	10,000.00
Frederick Haskell	10,600.00
Cyrus M. Hawley	20,000.00
William P. Healy.	5,000.00
	7,115.20
Nelson B. Holden	485.00
Priscilla R. Hume	
Charles L. Hutchinson	5,000.00
Neil C. Hutsinpillar	300.00
Julia Newell Jackson	10,905.48
·	

.....\$1,822,717.39

General Endowments-Hospital-Cont'd:

Forward	1,822,717.39
	10,000.00
Daniel A. Jones—Free Beds and Rooms	
Isabella C. Allen\$10,000.00	
Chicago Theological Seminary 5,000.00	
Harriet A. Jones	
McCormick Theological Seminary 5,000.00	
Mary O. Newell	
Harriet G. Sabin	
	50,000.00
Daniel A. Jones Donation	21,268.66
Frank Julian	600.00
Mrs. J. B. Keogh (Addison and Catherine Ballard Room)	10,000.00
Frederick A. Keep	10,000.00
William F. Keep.	12,500.00
Abijah Keith	10,000.00
Elizabeth G. Kelly	55,112.37
Aurelia King	10,000.00
James C. King.	10,000.00
Thomas S. Kirkwood.	70,117.80
Lake Forest Church	5,000.00
Edw. F. and Dwight Lawrence	10,000.00
James M. Longley	100,000.00
Puscell Lord	10,000.00
Russell Lord	5,000.00
Helen Marquis	16,763.00
Cyrus H. McCormick.	50,000.00
Mary Day McDevitt	.,
Mangaret Makan	5,000.00 5,000.00
Margaret McKay Mary Alice McKnight.	300.00
Isabelle McLerie	5,000.00
John P. McWilliams.	5,000.00
	5,000.00
Lafayette McWilliams	3,000.00
Grand Charles And Society, Pourth Freshyterian	220.00
Church Ministers & Missionaries	330.00
	10,000.00
Edward Morris Joseph M. Morris	5,000.00 5,000.00
Jacob Mortenson	
Margaret Murdoch	5,000.00 10.000.00
Thomas Murdoch	529,112.73
Geo. W. Murison	1,000.00
Mary R. Nelson	9,000.00
George Roseman Nichols	10,000.00
William Stanley North	12,000.00
Joseph E. and Maria T. Otis	3,333.33
Albert G. Paine	5,000.00
Hugo J. Palmer	5,157.64
James A. Patten.	10,000.00
Eugene S. Pike	20,000.00
Ada Z. E. Piper	5,000.00
Jane B. Prince	6,786.28
Samuel Rathborne	5,000.00
Forward\$	2,971,099.20

General	End	lowments-	-H	ospi	tal	-Cont'd:	
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Forward	
Frederick H. Rawson	. 10,000.00
James Nelson and Anna Louise Raymond	40,000.00
Mrs. Charles A. Reed	. 10,000.00
Simon Reid	
Sidney Sawyer	. 5,000.00
Edith F. S. Shaw	. 10,000.00
Byron L. Smith	. 10,000.00
E. H. Smith	. 5,000.00
Emma McCormick Smith	. 10,000.00
Etta Soper Smith	. 10,000.00
Albert A. Sprague	. 50,000.00
Nancy A. Sprague	. 6,633.62
O. S. A. Sprague	20,000.00
Robert Stuart	. 25,000.00
Sunshine Bed	5,000.00
Leverett Thompson	. 5,000.00
William Thomson	. 100.00
J. Stephen Tripp	
William P. Tuttle	. 50,104.21
Edward M. Teall	10,000.00
Elia M. Walker	. 10,565.16
Ezra Warner	5,000.00
John Wentworth	. 10,000.00
Anna P. Williams	5,000.00
Cornelia B. Williams	. 5,000.00
Cornelia Johnson Williams	
Mary Jane Willing	. 10,000.00
Woman's Auxiliary Board	. 15,300.00
Miscellaneous Endowment	

\$3,340,114.54

HELEN ROSENDAL FUND

FREE BED FOR HOMELESS WORKING GIRLS

DECEMBER 31, 1928

Helen M. Rosendal	00 00 00 45 00 00 00 65
Mrs. W. P. Hanson 50.0 Dr. James B. Herrick 50.0 Mrs. Vanek 10.0	00
Forward \$1,935.1	10

Helen Rosendal Fund, Cont'd:	
Forward\$	1.935.10
Lucy J. Clark Estate.	100.00
Spangenberg & Co	15.00
Miss Olivet Walker	1.00
Mrs. E. P. Smith	5.00
Max Ford	5.00
Thelma Nelson	121.85
- \$	2,182.95
MISCELLANEOUS FUNDS	
Dr. David Wilson Graham Memorial Fund\$	3 152 50
	5,000.00
	5.000.00
	0.000.00
Helen B. North Fund—Maintenance of Free Ward Nurse	5,000.00
	0,000.00
Annie M. Brown 10	0,000.00
Paul McCalla Fund	38.50
\$68	3,191.00
GLADYS FOSTER MEMORIAL FUND	
Ward Nurse Endowment	
\$10	5,410.49
ENDOWMENTS—SCHOOL OF NURSING	
	1,744.50
φ2-	1,744.50
ENDOWMENTS-WOMAN'S AUXILIARY BOARD	
	2,000.00 0,000.00 5,000.00 160.00
\$17	7,160.00
	,
ASA S. AND SARAH M. BACON FUND	

.....\$ 225.00

Mr. Bacon



OCCUPATIONAL DEPARTMENT Instructing patients in worthwhile pursuits so that they can help themselves and keep their minds off their illness.

AUDITORS' REPORT

For the Year Ending December 31, 1928

ARTHUR YOUNG & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

105 South La Salle Street

CHICAGO, DECEMBER 31, 1928.

To the Board of Trustees of the Presbyterian Hospital of the City of Chicago, Chicago.

DEAR SIRS:

We have examined the books and accounts of your institution for the year ending December 31, 1928, and certify that the accompanying statement of Receipts and Disbursements is correct.

The cash on hand and in bank was verified by us and the investment securities were examined and found correct.

Yours faithfully,

ARTHUR YOUNG & Co.

CHARTER, CONSTITUTION AND BY-LAWS

OF

THE PRESBYTERIAN HOSPITAL

OF THE

CITY OF CHICAGO

CHARTER

COPY OF THE ARTICLES OF INCORPORATION OF THE PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO

STATE OF ILLINOIS, DEPARTMENT OF STATE,

To all to whom these presents shall come, greeting:

Whereas, a certificate duly signed and acknowledged having been filed in the office of the Secretary of State on the 21st day of July, A. D. 1883, for the organization of The Presbyterian Hospital of the City of Chicago, under and in accordance with the provisions of "An Act Concerning Corporations," approved April 18, 1872, and in force July 1, 1872, a copy of which certificate is herewith attached:

Now, therefore, I, Henry D. Dement, Secretary of State, by virtue of the powers and duties vested in me by law, do hereby certify that the said The Presbyterian Hospital of the City of Chicago is a legally organized corporation

under the laws of this State.

IN WITNESS whereof, I hereto set my hand, and cause to be affixed the great Seal of State. Done at the City of Springfield, this twenty-first day of July, in the year of our Lord one thousand and eight hundred and eighty-three, and of the Independence of the United States the one hundred and eighth.

(Signed) HENRY D. DEMENT, Secretary of State.

[SEAL]

COPY OF APPLICATION FOR CHARTER

STATE OF ILLINOIS, Ss. Cook County,

We, the undersigned, being citizens of the United States, desiring to form a Society, not for pecuniary profit, pursuant to an act of the General Assembly of Illinois, entitled, "An Act Concerning Corporations," approved April 18, 1872, do hereby certify that the following is a true statement of the name, or title, by which such Society shall be known in law, the particular business and object for which it is formed, the number of its managers, and the names of the same selected for the first year of its existence, viz.:

The name by which this Society shall be known shall be The Presbyter-

IAN HOSPITAL OF THE CITY OF CHICAGO.

2. The object of the Society is the establishment, support and management of an institution for the purpose of affording surgical and medical aid and nursing to sick and disabled persons of every creed, nationality and color.

3. The officers of this Society shall be under the direction of the Board of

twenty-eight Managers.

4. The number of Managers of this Society shall be twenty-eight after the first year of its existence. The names of those selected as Managers for the first year are as follows: Tuthill King, Daniel K. Pearsons, William Blair, Robert C. Hamill, John H. Barrows, C. M. Henderson, John B. Drake, Nathan Corwith, Samuel M. Moore, Henry W. King, W. H. Wells, Henry Waller, Henry M. Lyman, James M. Horton, Willis G. Craig, Cyrus H. McCormick, Jacob Beidler, Joseph P. Ross.

CONSTITUTION

ARTICLE I

TITLE

The corporate name of this Society is THE PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO.

ARTICLE II

OBJECT

The object of the Society is the establishment, support and management of an institution for the purpose of affording medical and surgical aid and nursing to sick and disabled persons of every creed, nationality and color.

ARTICLE III

THE SOCIETY

The Managers shall be ex-officio members of the Society, and the names of the Managers from time to time in office shall be placed on the roll of membership as active members.

Other persons severally paying or contributing to the funds of the Hospital (as is expected of the Managers severally) not less than ten dollars annually may be constituted members by vote of the Board of Managers, or by the Electing Committee, as provided by the By-Laws, but subject to the approval of said Board, as is also provided. A person once elected to annual membership may continue such a membership only on paying ten dollars annually.

Any person who shall pay not less than one hundred dollars in advance may, upon rote of the Board of Managers, become a life member.

Honorary members may also be constituted by vote of the Board of Managers.

Any of the honorary, life or annual members who may actually attend the annual or any of the special or other meetings of the Society shall have the right to participate therein along with the active members aforesaid.

ARTICLE IV

Property

All property of the Society, unless otherwise directed by the donors, shall be applied or be held to advance the general objects of the Society, as declared in the Certificate of Organization.

ARTICLE V

GOVERN MENT

The affairs of the Society shall be under the direction of the Board of Managers. Such Board shall consist of twenty-four persons, with the addition thereto of the pastors of the First, Second, Third and Fourth Presbyterian Churches of Chicago, now or hereafter respectively installed and acting as such pastors respectively, or in their stead the pastors of such other Presbyterian Churches of Chicago as the Clerical Board may deem wise to nominate, such pastors to be elected in regular course with other nominees. Such pastors are to constitute the Clerical Board.

Said twenty-four persons shall be, as at present, divided into four classes of six (6) each, such division having been made with reference to service for the terms of one (1), two (2), three (3) and four (4) years, respectively, of those first selected, and so that hereafter six managers shall be elected by the said Board annually, by ballot, to serve on the said Board for four years. Any vacancy occurring in the said Board of Managers, otherwise than by change of pastorate, as to said four churches, respectively, must be filled in like manner at any stated

or special meeting of the said Board; and if the vacancy be not so filled until a meeting of the Society shall occur, the same shall be filled by vote by ballot of

the members of the Society attending such meeting.

A President, one or more Vice-Presidents, a Treasurer, one or more Assistant Treasurers, a Secretary and one or more Assistant Secretaries, shall be elected annually by the said Board of Managers from their own number; but the said Board of Managers may appoint as an Assistant Treasurer a corporation incorporated under the laws of the State of Illinois or of the United States for the purpose of accepting and executing trusts and located in the City of Chicago, Illinois.

Not less than eleven members of said Board shall constitute a quorum for the purpose of electing officers, making or changing By-Laws, or for holding any special meeting, but seven shall be a quorum for all other purposes and for stated meetings. The Board of Managers shall at all times be fully authorized to execute all powers of the Society over all the estate and property of the Society; to it shall be committed the care of the funds of the institution, authority to make By-Laws, Rules and Regulations, and to alter and amend the same; to fill vacancies in their own body, except as above provided, choose the officers of the Society, appoint agents, assistants and attendants and generally transact the entire business of the Society.

ARTICLE VI

MEETINGS OF THE BOARD

The Board of Managers shall hold stated monthly meetings on the third Tuesday of the month. Special meetings of the Board and of the Society may be called by the President, or, in case of his absence or inability to act, by the Vice-Presidents, in the order of their seniority, or on the requisition of five members of the Board of Managers; but when special meetings are called, the time and place of the meeting, and the subject proposed to be considered, shall be specified in the notice to the members, at least two days previous to the meeting, and no other subject shall be acted upon at such meetings.

ARTICLE VII Annual Meeting

The annual meeting of the Society shall be held on the third Tuesday of January in each year. It shall be the duty of the Board of Managers to make the necessary arrangements for this meeting; to present to the meeting, or adjourned meeting, a report of the proceedings and business matters of the previous year; to exhibit a full and accurate view of the state of the funds and property of the Society; and also to give information of any nature relating to the objects or affairs of the Society which may be of interest or importance. In case of failure to hold the annual meeting on the day specified, a special meeting shall be called for that purpose. An attendance of not less than eleven members—active, annual, life or honorary—shall be necessary for the transaction of business, except to adjourn to another time.

At such annual or adjourned meeting, six persons shall be chosen to supply the places of the class of Managers whose term of service is about to expire; that is, if vacancies exist. The persons so elected, together with those composing the other classes and the four other members of the Board provided for as aforesaid, shall constitute the Board of Managers for the ensuing year, and shall continue

in office until their successors are elected.

ARTICLE VIII

BOARD OF CLERGYMEN

There shall be a Clerical Board, to consist of the four clerical *ex-officio* members of the Board, to whom shall be exclusively committed all matters relating to

the spiritual and religious ministration of the Hospital. The President of the Board of Managers, or in case of his absence or inability to act, the Vice-President, shall be notified of the meetings of the Clerical Board, and when present shall preside and vote at such meetings. It shall be the duty of the Superintendent and Chaplain, when requested, to attend these meetings of the said Board.

ARTICLE IX

AUTHORITY TO BORROW MONEY

The Board of Managers may upon consent of the Society, expressed by a vote of the majority of the members thereof, present at the annual meeting of the Society or at any special meeting thereof called for that purpose, provided, always that a quorum be present, borrow money to be used solely for the purposes of the Society, and may pledge or mortgage the property of the Society therefor.

The President or Treasurer may, from time to time, subject to the approval

The President or Treasurer may, from time to time, subject to the approval of the Finance Committee, renew any bond, note or other obligation executed under the powers aforesaid, without the necessity of any further vote of the members of the Society.

ARTICLE X

Amendments to the Constitution

Amendments of the Constitution shall be proposed in writing at a regular meeting of the Board of Managers, and may be acted upon at the next regular meeting of the Board, or a special meeting called for the purpose, and shall be adopted only upon a concurrence of a majority of the Board of Managers.

BY-LAWS

FOR THE GOVERNMENT AND REGULATION OF THE BOARD OF MANAGERS AND OFFICERS GENERALLY

DUTIES OF THE OFFICERS

I. Of the President

The President shall be elected by the Board of Managers at the January stated meeting in each year, as provided by the Constitution. He shall preside at all meetings of the Society and of the Board of Managers. He may convene special meetings of the board as often as he may think proper, but shall specify in any call for such special meeting the subject which is to be acted upon, as provided in Article VI of the Constitution. He shall appoint all special committees of the board. He shall execute in the name of the Corporation all deeds, bonds, contracts and other instruments of writing pertaining to the business of the Corporation.

The President shall be *ex-officio* chairman of the Executive Committee, and an advisory member of each of the other standing committees, but without vote

in the latter, and shall be notified of the meetings of such committees.

II. OF THE VICE-PRESIDENTS

In case of the absence or disability of the President, the Vice-Presidents, in the order of their seniority, shall possess his powers and perform his duties.

III. OF THE TREASURER AND ASSISTANT TREASURERS

The Treasurer shall have the custody of all securities, title deeds and other papers and documents relating to the property of the corporation, and of all moneys belonging thereto. He shall open, in the name of the Hospital, an account with a bank or banks in the City of Chicago, to be approved by the Board, and shall deposit all moneys in such banks immediately upon receiving them. He shall

keep proper records, showing the amount of funds in his hands and securities owned, which shall, at all suitable times, be open to the inspection of the Managers. At each stated meeting he shall present an account or abstract thereof, showing the state of the treasury. He shall execute such resolutions as shall be adopted by the Committee of Finance, relative to the investment of funds. He shall have prepared and lay before the Society at each annual meeting or adjournment of the same, or as soon thereafter as practicable, a certified statement of receipts and expenditures of the preceding year of the funds of the Society, and shall show by such statement the manner in which the funds of the Society are invested. The detail of these duties may be executed through a duly organized Trust Company or other fiscal agency which shall be approved by the Board of Managers.

In case of the absence or disability of the Treasurer, the Assistant Treasurers, in the order of their seniority, shall possess his powers and perform his duties.

IV. OF THE SECRETARY AND ASSISTANT SECRETARIES

The Secretary shall keep the minutes of the proceedings of the Board of Managers. He shall countersign all orders drawn upon the Treasurer in pursuance of the resolutions of the Board. He shall preserve all records and papers which do not belong to the office of the Treasurer. He shall notify the members of every stated meeting of the Board of Managers by notice addressed to them through the postoffice, at least two days before the meeting, and shall through the Superintendent of the Hospital give similar notice of the meetings of the Society by notice addressed to the members at their place of business, respectively, or last known places of residence, or by publication in a daily city paper for at least two days preceding such meeting, which publication shall be deemed a proper notice. He shall also cause notice to be given to the chairman of each committee of the names of the members thereof, and the object for which they may be appointed. He shall prepare and file such certificates of election and other papers, if any, as may be required to be recorded in the county records.

He shall be Corresponding Secretary *ex-officio*, and shall have charge of the correspondence of the Board, and make such communications in relation to it as may be directed by the Managers; but if the Board of Managers find it desirable to do so, they may elect a Corresponding Secretary to discharge these duties and

such others as may be devolved upon him.

He shall keep the common seal of the Society and affix such seal to any

instrument requiring the same.

In case of the absence or disability of the Secretary, the Assistant Secretaries, in the order of their seniority, shall possess his powers and exercise his duties.

THE COMMITTEES AND THEIR DUTIES

V. Election of Committees

The Managers shall elect, at their first stated meeting in the month of January in each year, or as soon thereafter as practicable, a Committee of Finance, to consist of five members, of whom the Treasurer shall be one; an Executive Committee of seven members; a House and Building Committee of five members; an Advisory Committee of three members; a Visiting Committee of two members, which shall change monthly; a Nurses and Training School Committee, consisting of three members of the Board of Managers, together with the President ex-officio, which shall co-operate with a committee of the Women's Auxiliary; a Nominating Committee of three members; and a Medical School Hospital Committee of four members, together with the President. A majority of each committee shall form a quorum.

These committees, with the exception of the Visiting Committee, shall serveduring the year and until their successors be chosen, unless otherwise ordered by

the Board, and shall report to the Board at its stated meetings or when required by said Board.

VI. OF THE EXECUTIVE COMMITTEE

The Executive Committee shall direct or control the affairs of the Hospital during the interim of the meetings of the Board of Managers and shall be empowered to act during such interims, with full authority, on any matters of emergency which may arise if it is not possible to call a special meeting of the Board either on account of the question of time or absence from the city of the necessary quorum. This committee is to act in a general advisory capacity to the President and assist him in considering and recommending matters of policy which are to create precedence in the conduct of the affairs of the corporation. They shall keep a clear record of their proceedings and the same shall be submitted to said Board at its stated meetings or when required by said Board.

VII. OF THE FINANCE COMMITTEE

It shall be the duty of the Committee of Finance to have charge and management of all property, real or personal, belonging to the corporation. It shall have power and authority to acquire real and personal property for the Hospital, to sell, exchange or otherwise dispose of any real estate, bonds, stocks, securities or other property belonging to the Hospital and to reinvest the proceeds in such other property or securities as the committee shall deem proper and desirable. And the President and Secretary are authorized, on written request from the Finance Committee, to make such endorsements as may be necessary in the transfer of any of the property above described. It shall report to the Board of Managers at each stated meeting of the board, a summary of all matters upon which it has acted as such committee since the last preceding stated meeting of the Board. The committee shall keep all of the property of which it has charge fully insured and safeguarded.

VIII. OF THE ADVISORY COMMITTEE

The Advisory Committee shall consider and determine such legal questions as the Board may direct and shall co-operate with any other committee in connection with such matters as called upon.

IX. OF THE HOUSE AND BUILDING COMMITTEE

The House and Building Committee shall be charged with the care of the Hospital buildings, their improvements, maintenance and repairs.

X. OF THE VISITING COMMITTEE

The Visiting Committee, consisting of two members serving for one month, shall be designated each month by the President, and shall visit and inspect the Hospital, together with the Superintendent, or separately, at least once and as often as they may see proper during the month of service. Each member shall report verbally or in writing to the Board.

XI. OF THE NURSES AND TRAINING SCHOOL COMMITTEE

This committee shall have the general care and oversight of the School of Nursing and discuss and make recommendations on such problems as may arise in connection with the nurses and their training. They shall meet on call, when matters pertaining to their activities arise.

XII. OF THE MEDICAL SCHOOL—HOSPITAL COMMITTEE

This Committee shall have charge of the relations between the Hospital, the University and the Medical School, and shall carry on all negotiations pertaining to these relations, and shall establish policies in connection with these relations

which seem best for the welfare of the Hospital, subject to approval by the Board of Managers.

XIII. OF THE NOMINATING COMMITTEE

The Nominating Committee shall recommend to the Board, the officers and committees to be elected at each annual meeting, and shall recommend names to fill vacancies which may occur in the Board of Managers.

XIV. Order of Business

The order of business shall be as follows:

- 1. The President shall take the chair at the hour appointed for the meeting of the Board, or as soon thereafter as a quorum shall appear.

 2. The roll shall then be called, and the attending members noted.
- The minutes of the preceding meeting shall be read, corrected, if necessary, and approved.
 - Communications to the Board shall be received and considered.
- 5. Reports of the committees shall be called, and order be taken thereon.
 6. The unfinished business of the former meeting, if any, shall be taken up, after which any business may be proceeded with at the pleasure of the Board.

THE SCHOOL OF NURSING

School Committee WILLIAM E. SHARP, Chairman

JOHN B. LORD ALFRED E. HAMILL MISS HELEN V. DRAKE Mrs. David W. Graham Mrs. Ernest E. Irons

Ex-Officio Members ROBERT McDougal. President
Mrs. C. Frederick Childs President Woman's Auxiliary Board
Asa S. Bacon. Superintendent Presbyterian Hospital
Miss M. H. McMillan Director School of Nursing

CONSULTANTS

Representing Rush Medical College and Medical Staff Presbyterian Hospital:

Ernest E. Irons, M.D., Ph.D. Clinical Professor of Medicine and Dean,
Rush Medical College.

George F. Shambaugh, Ph.B., M.D. Clinical Professor and Chairman, Department Laryngology and Otology, Rush Medical College.

Edwin M. Miller, A.B., M.D. Assistant Clinical Professor of Surgery, Rush
Medical College.

Medical College.

Representing Graduate Body, School of Nursing:
Miss Helen I. Denne, Class 1915. Professor of Nursing, Director School of Nursing, University of Wisconsin.

Mrs. Alma Ham Scott, Class of 1907. Inspector Schools of Nursing of Indiana.

MISS CATHERINE M. BUCKLEY, Class of 1912. Director School of Nursing, University of Cincinnati.

Honorary Physician to the School: George F. Dick, M.D.

Other members of the Staff upon request.

OFFICERS OF ADMINISTRATION AND INSTRUCTION

M. Helena McMillan, B.A., R.N. Director School of Nursing and Superintendent of Nurses, Presbyterian Hospital.

May L. Russell, R.N. Dean of Students. Instructor of Nursing and of Ethics,

School of Nursing.

HARRIET L. FORREST, R.N. Assistant Superintendent of Nurses and Supervisor of Nursing, Presbyterian Hospital.

EMMA B. AYLWARD, House Matron, Sprague Home. Assistant Instructor in Hospital Housekeeping.

INSTRUCTORS

MARY H. CUTLER, R.N. Instructor History of Nursing, Assistant Instructor Bacteriology, Chemistry, Materia Medica.

DOROTHY L. VAN GORP, R.N. Teaching Supervisor, Assistant Instructor Nursing.

BARBARA THOMPSON, R.N. Teaching Supervisor, Instructor in Surgical Nursing and Bandaging.

GUNDA ENGEN, R.N. Teaching Supervisor Medical Nursing, Instructor Charting and Case Study.

Beulah Dalton, A.B., R.N. Assistant Instructor in Anatomy, Physiology, Pathology.

HARRIET E. HUNT, R.N. Assistant Instructor Pediatrics.



THE SPRAGUE HOME Nurses' Residence, 1750 West Congress Street

SCHOOL NURSE

VERA L. SVATY, R.N. Health Adviser and Nurse, Sprague Home.

SUPERVISORS

- EDITH A. STEHLE, R.N. Assistant Superintendent of Nurses and Supervisor of Nursing, Presbyterian Hospital.
- ELEANOR SMITH, R.N. Assistant Superintendent of Nurses and Supervisor of Nursing, Presbyterian Hospital.
- Liala Johanson, R.N. Night Superintendent and Supervisor of Nursing, Presbyterian Hospital.
- ELPHIA FLUGUM, R.N. Assistant Night Superintendent and Supervisor of Nursing, Presbyterian Hospital.
- ALICE A. Snow, R.N. Supervisor Surgical Supply Department, Instructor Surgical Dressings, Presbyterian Hospital.
- Edna H. McCullough, R.N. Supervisor Gynæcological Department, Presbyterian Hospital.
- MARY WILSON, R.N. Supervisor, Surgical Department, Presbyterian Hospital. Bertha Ellingson, R.N. Supervisor Operating Rooms, Presbyterian Hospital and Rush Medical College, Instructor Surgical Technique, School of Nursing.
- Desse Greek, R.N. Supervisor Department Private Pavilion Presbyterian Hospital.
- Jane High, R.N. Supervisor Department Private Pavilion, Presbyterian Hospital.
- THIRZA L. HILLS, R.N. Supervisor Department Private Pavilion, Presbyterian Hospital.
- Mrs. Ann Steele, R.N. Supervisor Department Private Pavilion, Presbyterian Hospital.
- EVELYN MUNSON, R.N. Supervisor Medical Departments, Presbyterian Hospital. Anna Fleming, R.N. Supervisor Medical Departments, Presbyterian Hospital. Frances E. Seegmiller, R.N. Supervisor Medical Departments, Presbyterian Hospital.
- AMELIA MAZZORANA, R.N. Supervisor Obstetrical Department, Presbyterian Hospital.
- GLADYS BALDWIN, B.S., R.N. Surgical Nurse, Presbyterian Hospital and Rush Medical College.
- Mrs. Helen M. Peters, R.N. Surgical Nurse, Presbyterian Hospital and Rush Medical College.
- HELEN B. FEHLANDT, B.A., R.N. Surgical Nurse, Presbyterian Hospital and Rush Medical College.
- DOROTHY SCHMIDT, B.A., R.N. Surgical Nurse, Presbyterian Hospital and Rush Medical College.
- MAGERIE HANCE, R.N. Surgical Nurse, Presbyterian Hospital and Rush Medical College.
- Helen Jensen, R.N. Surgical Nurse, Presbyterian Hospital and Rush Medical College.
- IVA MAYE DELP, R.N. In charge Admitting Rooms.

ENDOWED NURSES

GENERAL FLOOR DUTY AND NIGHT NURSES, PRESBYTERIAN HOSPITAL

ROWENA ALLEN, R.N. JUANITA AUSTIN, R.N. Mrs. Ruth Balcar, R.N. RUTH BRATRUD, R.N. RUTH BURR, A.B., R.N. FLORENCE COON, R.N. ELIZABETH CHRISTENSEN, R.N. NELLIE COOPER, R.N. LELITH DAVIS, R.N. MARGARET FOWLER, R.N. IRENE GUSTAFSON, R.N. BONNIE HARPER, R.N. Nellie Hawkinson, R.N. Maurine Hickman, R.N. MARIE HAYES, R.N. Helen Higgins, R.N. Eleanor Jones, R.N. ALVERA JOHNSON, R.N.

Eleanor Kee, R.N. MARTHA LEACH, R.N. MARGARET LEARNED, R.N. HARRIETT MATTHEWS, R.N. FLORENCE McConnell, R.N. Jessa Mooney, R.N. VIRGINIA PATTERSON, R.N. BURDETTE ROEMER, R.N. JULIA SAKMARY, R.N. RUTH SMALLEGAN, R.N. LEOTA SMITH, R.N. ETHEL STEINGRABER, R.N. ETHEL TAKKUNEN, R.N. EDITH WAKEFIELD, R.N. BESS WOODWORTH, R.N. MAY WINANS, R.N. NORA ZIEBELL, R.N.

DEPARTMENT OF DIETETICS, PRESBYTERIAN HOSPITAL

ELSBETH HENNECKE, B.S., in Charge.
GENEVA SCHOENFELD, B.S. Instructor, Dietetics, Food Preparation, Hospital
Housekeeping, School of Nursing.

MAY BRADLEY, B.S. Instructor, Dietetics, Food Preparation, Hospital Housekeeping, School of Nursing.

CENTRAL FREE DISPENSARY

MRS. LUCILLE ROBBINS, R.N. Head Nurse and Supervisor of Nursing. Ada C. Quinnell, R.N. Staff Nurse. Della Matthews, R.N. Staff Nurse.

OUT-OBSTETRICAL DEPARTMENT OF RUSH MEDICAL COLLEGE MABEL W. HUBBARD, R.N. Head Nurse and Supervisor of District Obstetrical Nursing.

ELLEN C. PEHRSON, R.N., B.A. Assistant Nurse and Supervisor of District Obstetrical Nursing.

ASSOCIATES

Social Service Department of the Presbyterian Hospital-Jessie Breeze, R.N., Director. Florence H. Falls, R.N., Assistant.

Occupational Department of the Presbyterian Hospital-WINIFRED BRAINERD, Director. DOROTHY PORTER, assistant.

The Pharmacy of the Presbyterian Hospital-

WILLIAM GRAY, Pharmacist.

MALCOLM HUTTON, Assistant Pharmacist.

Hydrotherapy Department of the Presbyterian Hospital-Anna Klefbohm, Masseuse.

Durand Contagious Hospital-

CHARLOTTE JOHNSON, B.A., R.N., Superintendent, Illinois State School of Psychiatric Nursing— MAY KENNEDY, B.S., R.N., Superintendent.
The Infant Welfare Society of Chicago—
SARA PLACE, R.N., Superintendent.
The Chicago Lying-In Hospital—

EMILY P. PALMEN, R.N., Superintendent of Nurses. Visiting Nurse Association of Chicago—

Edna L. Foley, R.N., D.S., Superintendent.

THE TWENTY-SIXTH (26th) ANNUAL REPORT OF THE

SCHOOL OF NURSING

Mr. President and Members of the Board of Managers:

The twenty-fifth year of the school has passed, its anniversary being celebrated in late March with special features at the graduating exercises, at the annual concert and at the Home Coming of the graduates.

The activities of the year have been as usual, nursing and teaching. The out-

The activities of the year have been as usual, nursing and teaching. The outline of instruction as presented in the 1928 school announcement has been carried through in detail and the fact that our graduates are being sought after for all types of nursing would indicate that their preparation is along right lines.

The Presbyterian Hospital has required an average staff of 52 graduate and 126 advanced student nurses to meet the nursing needs of the institution, while the entire staff of the school has averaged 62 graduate nurses, 174 advanced students and 45 members of the preliminary class, totaling 281. While the members of the preliminary class are not considered in the total of service rendered to the Hospital their presence is of undoubted assistance in carrying on the work of the Pharmacy. their presence is of undoubted assistance in carrying on the work of the Pharmacy, the Surgical Supply and Central Tray Service Rooms, the Occupational Depart-

ment, as well as aiding those ward floors to which they are assigned.

Besides nursing the patients of the Presbyterian Hospital students have been delegated, for their preparedness for graduate nurse work, to other city organizations which offer specialized experience. This group has accomplished 2,289 days in the clinics of the Central Free Dispensary with a total of 69 students during the year and a daily average of 6 on duty; in the Out Obstetrical Department of the Rush Medical College 47 student nurses averaging 3 daily, have made 3,427 calls in the homes, caring for 233 mothers and babies and have contributed 1,161 days to that service. At the Durand Contagious Hospital 19 students a daily days to that service. At the Durand Contagious Hospital 19 students, a daily average of 5, have accomplished 1,736 days' nursing; at the Chicago State Hospital, 19, six at a time, 1,954 days; at the Chicago Lying-In Hospital 12 students, in groups of 4, 1,371 days; and with the Visiting Nurse Association of Chicago, 6 students, 385 days.

The Helen North nurse in 231 days' service has cared for 220 patients in the Presbyterian Hospital and the Gladys Foster or Free Ward nurse during 251 nights, 246 patients. An average of 91 graduate nurses have accomplished 32,744

days' special nursing to individual patients.

There have been received during the year 1,337 written inquiries regarding the school from interested young women and 227 formal applications, while approximately 139 personal interviews with prospective students were held. One hundred and twelve candidates were accepted. Ninety-eight entered during the year and 34 have dropped out due to illness or other causes.

The total amount of time lost by our students for various reasons is 8,686 days, of which 1,865 is due to illness, 640 days of this being in the first six months of the students' stay in the school. There have been on the part of 181 students 252 cases of illness of 53 different ailments, 20 being within the first six months of training. Following the illness, 93 required a leave of absence before returning to duty.

Several lengthy illnesses have appreciably run up the total, such as 2 duodenal ulcer cases requiring hospital care for respectively 97 and 72 days, one case of arthritis 31 days. The average time per student has been 10.3 days, with 6.4 days of hospital care. The Presbyterian Hospital has given 1,1661/2 days' care to our students and Durand Contagious Hospital 60 days. Detailed report of all

illness may be found in the School Records.

Too much cannot be said in appreciation of the time given to the school by

Dr. George Dick, who not only makes daily visits to our sick nurses but opens up the privilege of his laboratory for their benefit. At this time also we wish to return most grateful thanks to all members of the medical staff who have unfailingly responded most generously to our call for assistance and through whose skill the school may report the death of only three student nurses in over twenty-five years.

The total number of our graduates now reaches 984, of which 66 were granted diplomas in 1928. While they are scattered all over this and other countries it is known that 210 are engaged in private duty, 165 in institutional positions, 88 in public health work and 15 in the Mission Field. This year the problem of non-employment has, for the first time, seriously touched our graduates, bringing

to us the question of a possible over graduation.

The inability of the Sprague Home to provide beds for more than 225 at the utmost is another consideration which limits the number entering each spring and fall. With few exceptions all graduate members of the nursing staff have to secure bed rooms outside the institution, a condition especially undesirable for night nurses whose hours of duty require them to be on the streets between ten p. m. and midnight.

The three funds which the nurses are sponsoring are: The Mary Byrne Endowed Room, used by the Alumnæ for sick members, started in 1908 as a memorial to a student nurse who died from scarlet fever and now totaling \$19,586.88. The aim of the Alumnæ Association is to bring this to thirty thousand or the necessary amount to cover in full the cost of hospital care of its members.

The Gladys Foster or Free Ward Nurse Fund, established at the death of a second student nurse in 1918, during the influenza epidemic, is for the purpose of endowing a nurse to care for patients needing special care and unable to pay for it.

The fund is now \$16,410.49—the desired amount being \$35,000.

The third fund, that for School Endowment, was started in 1919 by contributions given in memory of those of our graduates who died from service in the world war. It now amounts to \$24,744.50, with an addition of \$25,000 promised but not yet turned in by the Woman's Board of the Hospital. The Woman's Board has also generously contributed to the other two funds, making a yearly appropria-

tion to the Ward Free Nurse Fund.

To the Woman's Board we wish to express our best gratitude for their kindly feeling toward us and for their active interest in all our undertakings: to Mrs. Ernest A. Hamill, Miss Helen V. Drake and other donors we extend our thanks; also to those members of the medical staff of the Hospital, Rush Medical College and Central Free Dispensary who continue their assistance in the valuable teaching given at the bedside or in the class room; to the graduate nurse group for their loyal support; to Mr. Bacon and his staff for their never failing co-operation; and to the Board of Managers of the institution for their wide outlook and generous policy of administration.

Respectfully submitted,

M. H. McMillan,

Director School of Nursing.

	Exhibit A
BALANCE SHEET, DECEMBER 31, 1928	
Assets	
Furniture and fixtures	\$ 5,963.40
Add: Deficit for year, Exhibit B. 19,579.31	229,653.98
	\$235,617.38
Liabilities	, , ,
Presbyterian Hospital Donation	\$235,617.38
	Exhibit B
COMPARATIVE STATEMENT OF INCOME AND EXPENSE YEAR ENDING DECEMBER 31, 1928	FOR THE
Income:Nursing General—Paid by Hospital.\$ 89,068.20Rush Medical College for Nursing Services furnishedDispensary600.00Registration Fees1,120.00Nelson B. Holden Fund—Income567.90Miscellaneous204.30	
Expenses:	\$ 91,560.40
Administrative \$ 24,575.54 Dietary 41,531.66 Housekeeping 19,577.27 Heat, Light and Power 8,085.54 Maintenance and Repairs 5,125.06 Drugs 209.27 Laboratory Supplies 35.37 Laundry (Charged by Hospital) 12,000.00	
	\$111,139.71

\$ 19,579.31

Net Deficit for Period.....

COMPARATIVE DETAILED STATEMENT OF EXPENSES FOR THE YEAR ENDING DECEMBER 31, 1928

Administrative—	20	
Staff Salaries\$	15.842.61	
Outside Salaries	2,238.89	
Telephone Salaries	2,836.66	
Telephone and Telegraph	882.00	
Office Supplies	1,336.35	
Miscellaneous	1,439.03	
ziribecitaiteoab	1,10>.00	\$ 24,575.54
Dietary—		Ψ 2 1,07 0.0 1
	11 000 62	
Salaries\$	11,088.63	
Fresh Vegetables	2,706.91	
Fresh Fruits	2,069.66	
Wholesale Groceries	3,092.19	
Meats	7,010.04	
Butter	3,275.81	
Eggs	1,715.95	
Poultry	876.63	
Bakery Goods	1,081.13	
Milk	2,888.61	
Cream	1,214.78	
Fish	473.21	
China, Table Linen, Utensils, etc	983.95	
Gas	409.71	
Ice	1,295.93	
Canned Vegetables	742.16	
Canned Fruit	580.46	
Miscellaneous	25.90	
		41,531.66
Housekeeping—		
Salaries\$	16.358.83	
Supplies	1,499.94	
Bedding	1,337.17	
Miscellaneous	381.33	
This conditions are the second	001.00	19,577.27
Heat, Light and Power—		17,577.27
Salaries\$	600.00	
Fuel	5,400.00	
Light and Power	2,038.49	
Disposal of Rubbish	47.05	
Disposar of Rubbish	47.03	8,085.54
Maintenance and Repairs—		0,000.04
Salaries\$	3,818.96	
T		
Supplies	1,306.10	F 12F 06
		5,125.06
Drugs\$	209.27	
Laboratory Supplies	35.37	
	12,000.00	
-		12,244.64
		\$111.139.71

THE FORTY-FIFTH ANNUAL REPORT

OF THE

WOMAN'S BOARD

OF

THE PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO

For the Year Ending December 31, 1928



PAST PRESIDENTS

1884-1895

*MRS. D. C. MARQUIS *MRS. OCTAVIUS S. NEWELL 1895-1897 *MRS. CHARLES D. HAMILL 1897-1909

MRS. DAVID W. GRAHAM MRS. PERKINS B. BASS 1909-1920

1920-1928 MRS. C. FREDERICK CHILDS 1928-

*Deceased

WOMAN'S BOARD OF THE PRESBYTERIAN HOSPITAL Mrs. David W. Graham - Whiteholl 4.80 OFFICERS

Mrs. C. Frederick Childs, Lake Forest. Lake Forest 711. 22 9 Zeros Mrs. VICE-BREST-

Miss Helen V. Drake, Blackstone Hotel. Harrison 4300 Mrs. Frederick T. Haskell, 1200 Lake Shore Drive. Superior 6700 Mrs. Wilton B. Martin, 191 East Walton Place. Superior 3891 Mrs. Ernest E. Irons, 5830 Stony Island Ave. Midway 1700

RECORDING SECRETARY

Mrs. Clyde E. Shorey, 601 N. Euclid Ave., Oak Park. Euclid 7227

ASSISTANT RECORDING SECRETARY

Mrs. Earle B. Fowler, 209 S. Oak Park Ave., Oak Park. Euclid 314

CORRESPONDING SECRETARY

Mrs. William McClellan Drake, 210 E. Walton Place. Superior 9345

TREASURER

Miss Grace M. McWilliams, 5131 Kimbark Ave. Midway 4416

ASSISTANT TREASURER

Mrs. William Coffeen, 235 Garfield Ave., Hinsdale. Hinsdale 769

ADVISORY COUNCIL

Mrs. Frederick W. Crosby (former Honorary Vice-President) Mrs. Ernest A. Hamill (former Honorary Vice-President)

Mrs. David W. Graham (Past President)
Mrs. Perkins B. Bass (Past President)
Mrs. Charles L. Bartlett
Mrs. Henry M. Curtis
Mrs. Albert B. Dick
Mrs. Henry C. Hackney

Mrs. A. E. Boatright Mrs. Frank S. Collins Mrs. William W. Dixon Mrs. Kingman Douglass Mrs. Thomas Kelly

Mrs. Peter Bassoe Mrs. G. R. Brown, Jr. Mrs. John A. Chapman Mrs. Carl B. Davis Mrs. Robert Jones

Miss Jessica Jenks
Mrs. John B. Lord
Mrs. J. P. Mentzer
Mrs. L. Hamilton McCormick
Mrs. George R. Nichols
Mrs. C. K. Pomeroy
Mrs. John Timothy Stone
Mrs. William R. Tucker
Mrs. Ezra J. Warner
Mrs. John C. Welling

EXECUTIVE COMMITTEE Term expiring on December 31, 192)

Mrs. F. W. Leach Mrs. C. J. Rittenhouse Mrs. W. E. Sharp Mrs. Lawrence Dunlap Smith

Term expiring on December 31, 1930

Mrs. Charles S. Reed Mrs. G. J. Schmitt Mrs. Frank S. Smith Mrs. Lindsay T. Woodcock

49

- Term expiring on December 31, 1931

Mrs. Edward L. Beatie Mrs. Flemin C. Cooper Mrs. Charles B. Ford Dr. Mary E. Gregg Mrs. Robert McDougal Mrs. W. B. McKeand Mrs. James Maltman Mrs. Charles H. Mann Mrs. Carleton Moseley

STANDING COMMITTEES

ASSOCIATE MEMBERSHIP

Miss Lucy Belle Dunham, Chairman, 2242 Lincoln Park West. Mohawk 1051

Miss Lucy Belle Du
Mrs. F. B. Andrus
Mrs. A. E. Boatright
Mrs. Joseph C. Bolter
Miss Annie Brown
Mrs. Garfield Christiansen
Mrs. William Coffeen
Mrs. Frank S. Collins
Mrs. F. C. Cooper
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3 8-11-

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TREASURER'S REPORT

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Receipts and Disbursements for Twelve Months Ending December 31, 1928 RECEIPTS BY CHURCHES

FIRST CHURCH		
Associate Memberships\$	01.00	
	81.00	
Child's Free Bed	100.20	
Dues	25.00	
Delicacies	80.00	
Children's Memorial	20.00	
Thanksgiving Linen	141.00	
Tag Day	301.23	
Pledge Fund	149.00	
Richard A. Wells Memorial Bed	300.00	
Lamson Memorial Bed	300.00	
Lamson Memorial Ded	300.00	¢ 1 407 42
		\$ 1,497.43
SECOND CHURCH		
Associate Memberships	107.00	
Child's Free Bed.		
	19.67	
Dues	17.50	
Delicacies	92.50	
Pledge Fund	170.00	
Thanksgiving Linen	80.00	
Tag Day	26.16	
		512.83
		012.00
THIRD CHURCH		
Associate Memberships\$	17.00	
Child's Free Bed	52.13	
Dues	27.50	
Pledge Fund	117.00	
Thanksgiving Linen	20.00	
Tag Day	102.32	
Delicacies	10.00	
		345.95
Former Comment		
Fourth Church	275.00	
Associate Memberships\$	275.00	
Child's Free Bed	142:37	
Dues	60.00	
Delicacies	311.00	
Free Bed	300.00	
Pledge Fund	855.00	
Thanksgiving Linen	736.50	
Corey Room Endowment	100.00	
Josephine Corey Drake Chapel Flower Fund.	150.00	
Pullatin Consist		
Bulletin Special	50.00	2.070.07
		2,979.87
FIRST AUSTIN CHURCH		
Dues\$	12.00	
	12.00	
Delicacies	4.00	16.00
		16.00
Forward		\$ 5,352.08

ForwardBERKELEY	\$ 5,352.08
Dues \$ 2.5 Child's Free Bed. 24.6	
Berwyn Church Child's Free Bed. \$ 57.3 Dues 5.0	
BUENA MEMORIAL CHURCH	- 62.32
Dues \$ 15.0 Pledge 10.0 Tag Day 33.0 Associate Memberships 21.0 Social Service 50.0	00 54 00 00
Campbell Park Church Child's Free Bed\$ 10.0	- 129.64
Dues	50
CENTRAL CHURCH \$ 12.0 Associate Memberships \$ 12.5 Dues 12.5 Pledge Fund 5.0 Thanksgiving Linen 5.0 Tag Day 407.5	50 00 00
Drexel Park Church Associate Memberships \$ 25.0 Child's Free Bed 40.0 Dues 7.5 Thanksgiving Linen 25.0 Tag Day 105.1	00 00 50
EDGEWATER CHURCH \$ 22.0 Associate Memberships \$ 36.5 Child's Free Bed 36.5 Dues 7.5 Thanksgiving Linen 20.0 Delicacies 1.0 Tag Day 29.4 Pledge 25.0	50 50 00 00 19
Englewood Church Associate Memberships \$ 6.5 Child's Free Bed 18.0 Dues 7.5 Thanksgiving Linen 10.0	00 60 00
Forward	- 42.00 \$ 6,437.95

Forward		\$ 6,437.95
FIRST CHURCH OF EVANSTON		
Associate Memberships\$	185.00	
Child's Free Bed	66.64	
Dues	17.50	
Delicacies	150.00	
Pledge Fund	150.00	
Thanksgiving Linen	20.00	
Tag Day	219.07	
		808.21
SECOND CHURCH, EVANSTON		
Associate Memberships\$	27.00	
Child's Free Bed	57.83	
Dues	5.00	
Delicacies	10.00	
Thanksgiving Linen	10.00	
	188.55	
Tag Day		
Pledge	10.00	308.38
		306.36
F		
FULLERTON AVENUE CHURCH	45.00	
Associate Memberships\$	45.00	
Child's Free Bed	35.75	
Dues	15.00	
Pledge Fund	20.00	
Tag Day	113.09	
Thanksgiving Linen	10.00	
Delicacies	25.00	
		263.84
HINSDALE UNION CHURCH		
Associate Memberships\$	46.00	
Child's Free Bed	50.00	
Dues	7.50	
Ward Nurse	50.00	
Thanksgiving Linen	5.00	
Social Service	150.00	
Delicacies	4.00	
		312.50
HEBRON WELSH CHURCH		
Associate Memberships\$	5.00	
Dues	5.00	
Pledge	5.00	
Child's Free Bed	16.00	
		31.00
HIGHLAND PARK CHURCH		
Associate Memberships\$	100.50	
Child's Free Bed	79.79	
Dues	18.00	
Pledge Fund	60.00	
Delicacies	33.50	
		291.79
Forward		\$ 8,453.67
Forward		φ 0,433.0/

Forward		\$ 8,453.67
Associate Memberships\$ Child's Free Bed. Dues Delicacies Pledge Fund	82.00 75.00 27.50 60.00 132.00	
Thanksgiving Linen Social Service Tag Day	64.10 5.00 67.33	512.93
Kenwood Evangelical Church Associate Memberships	105.00	312.93
Dues	15.00 50.00 50.00	220.00
LAKE FOREST CHURCH	166 50	
Associate Memberships \$ Dues \$ Delicacies Pledge Fund \$ Thanksgiving Linen Tag Day	166.50 32.00 100.00 780.00 146.00 404.22	
Christmas Fund	5.00	1,633.72
Lake View Church Associate Memberships\$ Dues Pledge Fund	14.00 10.00 20.00	44.00
La Grange Church Dues\$ Thanksgiving Linen	12.50 10.00	
Morgan Park Church		22.50
Dues\$ Child's Free Bed Associate Memberships	5.00 11.35 10.00	26.35
Normal Park Church Child's Free Bed. \$ Dues \$	10.00 2.50	
Delicacies Tag Day Associate Membership ———	21.50 223.82 1.00	258.82
Norwood Park Associate Membership\$	1.00	
Forward		\$11,172.99

Forward		\$11,172.99
FIRST OAK PARK CHURCH Associate Memberships\$ Dues	92.00	
Dues Pledge Fund	32.50 476.67	
Thanksgiving Linen	201.30	
Delicacies	35.00	
Child's Free Bed	125.00	962.47
SECOND OAK PARK CHURCH Child's Free Bed\$	15.00	
Dues	2.50	
Tag Day	56.34	
_		73.84
RAVENSWOOD CHURCH		
Associate Memberships\$	10.00	
Dues	5.00	
Tag Day Thanksgiving Linen	172.90	
Child's Free Bed.	20.00 22.38	
Pledge Fund	10.00	
		240.28
RIVER FOREST CHURCH		
Child's Free Bed\$	181.67	
Dues	10.00	
Thanksgiving Linen	16.00	
Associate Membership	3.00	
Pledge Fund	10.00	220.67
		220.07
RIVERSIDE CHURCH	44.00	
Associate Memberships\$ Child's Free Bed	44.00 14.40	
Thanksgiving Linen	16.00	
Dues	5.00	
Pledge Fund	50.00	
		129.40
ROGERS PARK CHURCH		
Associate Memberships\$	12.00	
Child's Free Bed	256.66	
Dues	2.50	
Delicacies	6.15 18.61	
	10.01	295.92
Roseland Church		
Child's Free Bed\$	57.06	
Dues	2.50	
Thanksgiving Linen	12.00	71 56
Forward		71.56 \$13,167.13
* - " " "		φ10,107.10

WILMETTE CHURCH Associate Memberships .\$ 45.00 Dues . *2.50 Child's Free Bed . 27.03 Christmas Fund . 10.00 GENERAL MEMBERSHIP Dues . \$ 70.00 Pledge Fund . 415.00 Thanksgiving Linen . 20.00 Child's Free Bed . 1.00	
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Child Free Bed	
Child Free Bed. 5.00 WHEATON CHURCH \$ 24.39 Dues 5.00 Thanksgiving Linen .50 WILMETTE CHURCH	
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Child Free Bed. 5.00 WHEATON CHURCH \$ 24.39 Child's Free Bed. \$ 5.00 Thanksgiving Linen .50 WILMETTE CHURCH	84.53
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Child Free Bed 5.00 WHEATON CHURCH \$ 24.39 Child's Free Bed \$ 5.00 Thanksgiving Linen .50	
Child Free Bed 5.00 WHEATON CHURCH \$ 24.39 Child's Free Bed \$ 5.00 Thanksgiving Linen .50	49.09
Child Free Bed 5.00 WHEATON CHURCH 5.00 Child's Free Bed \$ 24.39 Dues 5.00	29.89
Child Free Bed. 5.00 WHEATON CHURCH Child's Free Bed. \$ 24.39	
Child Free Bed	
Child Free Bed	
	7.50
	7.50
Dues \$ 250	
TRINITY CHURCH	
Forward \$13,1	

RECEIPTS

Forward		\$14,175.78	
Graham Memorial (Lemuel Ruggles Hall Bequest).\$	300.00	. ,	
Bulletins	156.60		
Contributors' Funds	5,975.00		
Nightingale Chorus	1,605.00		
Interest on Bonds and Deposits	1,188.69		
Occupational Therapy	714.00 515.00		
Loans Returned	122.65		
Mrs. Daniel A. Jones Memorial Fund	200.00		
Ward Nurse Endowment, Mary Reed Bequest	450.00		
Ward Nurse	40.00		
Linen Fund Interest on Investment	398.75		
Linen Fund	228.00		
Public Library Books Rented	15.21		
Mark Manufacturing Bonds called	2,050.00		
		13,958.90	+20 +44 +
Total Receipts			\$28,134.6
Cash on hand January 1, 1928			7,024.9
Grand Total			\$35,159.5
Grand Total		:	φυυ,1υ9.υ
DISBURSEMENTS			
Social Service			
Salaries\$	4,800.00		
Expenses	157.43		
Membership Dues National Conference	25.00		
Delegate to National Convention of Social			
Workers	75.00		
Membership Dues American Association of	25.00		
Social Workers Office Fund	25.00 100.00		
Office Fund	100.00	5,182,43	
		3,102.43	
C. N	*		
School for Nurses	90.00		
Scholarships\$	80.00 855.00		
Loans	100.00		
Delegates to Nurses' Convention	239.91		
Nurses Carfare to Lectures	30.00		
- Truises Curiure to Dectures		1,304.91	
		=,00	
T D F			
TAG DAY FUND	1.020.00		
Salary Pre-Natal Nurse\$ Salary Kindergartner	600.00		
Tag Day Expenses	81.46		
- ag zaj Expenses	01.40	2,601.46	
E			
Forward		\$ 9,088.80	

Disbursements, Cont'd:			
Forward		\$ 9,088.80	
Dr. David W. Graham Memorial\$ 300.			
American Hospital Association Dues			
Bulletin 723.			
News Items			
Chapel Music			
Chapel Flowers 156. Christmas Fund 305.			
Library 550.			
Postage, Stationery and Printing			
Delicacies			
Furnishings 702.			
Children's Department 125.			
Occupational Therapy			
Northern Trust Safe Deposit Box			
Nightingale Chorus	7		
Entertainment Committee 50.	00		
Birthday Flower Fund	00		
	_	6,518.66	
PRESBYTERIAN HOSPITAL \$ 1,000.0 Ward Nurse Endowment \$ 1,000.0 Child's Free Bed 2,013. Fourth Church Free Bed 300.0 Lamson Bed 300.0 Richard A. Wells Bed 300.0 Purchase of Bonds 3,019.0	52 00 00 00 .7 	6,932.69	
Total Disbursements	,	\$22,540.15	
Trust Company		12,619.43	
Total	-		\$35,159.58
INVESTMENTS			
Bonds Purchased: \$1,000 Central Illinois Public Service. 1,000 Chicago Title & Trust Co. 1,000 Standard Oil of New York.			. 1,031.92
Total Investments		· · · · · · · · · · · · · · · · · · ·	. \$3,019.17
Mark Manufacturing Co. Bonds, yield 6% called, \$2,05	0.		

SECURITIES AND INTEREST RECEIVED DECEMBER 31, 1928

DISCISMIDISM		1920		
Maturity Name of Security	Int. Rate	Par Value	Book Value Dec. 31, 1928	Interest Received
Endowment Funds Securities:				
Corey Room:				
Commonwealth Edison Company— Mortgage Bonds	5	\$ 2,000.00	\$ 2,000.00	\$ 100.00
Chapel Flowers:	J	\$ 2,000.00	φ 2,000.00	φ 100.00
Commonwealth Edison Company—				
Mortgage Bonds	5	3,000.00	2,981.67	150.00
Fourth Presbyterian Church—Free Bed:				
Virginia Railway, First Mortgage				
Bonds	5	300.00	300.00	15.00
Child's Free Bed:				
New York Water Service Corporation, Bond1951	5	500.00	500.00	25.00
Linen Fund:	3	300.00	- 300.00	23.00
Southwest Bell Telephone Com-				
pany First Mortgage Bonds1954	5	1,500.00	1,453.75	75.00
Ohio Power and Light Company First and Refunding1956	41/2	1,000.00	955.00	45.00
Central Illinois Public Service	7/2	1,000.00	755.00	43.00
Bonds	$4\frac{1}{2}$	1,000.00	947.50	
Western United Gas and Electric	TT/	1 000 00	000.00	102.50
Bonds	$5\frac{1}{2}$	1,000.00	990.00	192.50
as Trustee1937	51/4	6,000.00	5,997.50	120.25
Nurses' School:	, ,	ŕ	,	
Southwest Bell Telephone Com-	-	2 000 00	2.007.40	150.00
pany First Mortgage Bonds1954 Chicago Title and Trust Company	5	3,000.00	2,907.49	150.00
as Trustee, Bonds1937	51/4	1,000.00	1,031.92	182.50
Central Illinois Public Service				
Company Bonds1967	$4\frac{1}{2}$	1,000.00	978.25	90.00
Total Endowment Fund		\$21,300.00	\$21,043.08	\$1,145.25
Other Securities:		+,00000	+ ,	+-,
Interboro Rapid Transit Company				
First Mortgage Bonds1966	5	\$ 2,000.00	\$ 1,991.39	\$ 100.00
Chicago City Railway Company First Mortgage Bonds1927	5	1 000 00	997.50	25.00
Indianapolis, Columbus and South-	3	1,000.00	997.30	25.00
ern First Mortgage Bonds1946	6	2,000.00	2,020.33	120.00
American Telephone and Telegraph	_		202045	150.00
Company Gold Debentures1960 Ohio Public Service Company Bonds.1954	5 5	3,000.00 2,000.00	2,929.17 1,870.00	150.00 100.00
Western United Gas & Electric	3	2,000.00	1,870.00	100.00
Company Bonds1955	$5\frac{1}{2}$	3,000.00	2,970.00	27.50
Standard Oil Company of New York.		1,000.00	1,009.00	22.50
Mark Manufacturing Company, called for payment				60.00
carred for payment				
Total Other Securities		\$14,000.00	\$13,787.39	\$ 605.00
65		\$35,300.00	\$34,830.47	\$1,750.25

January 17, 1929.

To the Board of Trustees of

The Presbyterian Hospital of the City of Chicago, Chicago.

Dear Sirs:

As requested, we have examined the accounts and records of the Women's Auxiliary Board of the Presbyterian Hospital for the year ending December 31, 1928, and certify that the attached statement of Cash Receipts and Disbursements is correct and in agreement with the records.

The disbursements were verified by examination of cancelled checks which were supported by paid vouchers.

Bonds purchased during the year were as follows:

For

r the Nurses' School:
\$1,000 Chicago Title and Trust Company, as Trustee, 5¼% due
January 1, 1927
1,000 Central Illinois Public Service Company First Mortgage 4½%
due December 1, 1967
\$2.010.17

ner	Sect	irities:							
\$1	,000	Standard	Oil	Company	of	New	York	Bond	1,009.00
								_	

\$3.019.17

We examined the investment securities, details of which are presented in the accompanying statement. Income from securities was duly accounted for.

The cash in Bank at the close of the year was verified by reconciliation with

the Bank statement.

Yours faithfully,

ARTHUR YOUNG & Co.

CONSTITUTION

ARTICLE 1

NAME AND OBJECT

This organization shall be called, The Woman's Board of The Presbyterian Hospital of the City of Chicago. Its object shall be to aid the Corporate Board of Managers of the Hospital and to stimulate interest among the different Churches of the Presbytery in order to carry on the various activities of the Hospital.

ARTICLE II

OFFICERS

The officers shall be a President, one or more Vice-Presidents, a Recording Secretary, an Assistant Recording Secretary, a Corresponding Secretary, a Treasurer and an Assistant Treasurer. These officers shall be elected at the annual meeting and shall continue in office one year or until their successors shall be elected.

ARTICLE III

EXECUTIVE COMMITTEE

There shall be an Executive Committee which shall consist of the officers, Advisory Council, Chairman and Vice-Chairman of Standing Committees, and other members of the Board elected at each annual meeting to fill the expired term of one of three classes, serving three years respectively.

ARTICLE IV MEMBERSHIP

The membership shall be Active, Associate, Contributing and Non-Resident.

ARTICLE V

COMMITTEES

Standing and Special Committees shall be formed by the Executive Committee as the needs of the work may require The Chairmen of the committees shall be appointed by the Executive Committee, subject to the approval of each committee. New members of the Board shall signify on which committee they wish to serve.

BY-LAWS

ARTICLE I

MEETINGS

The Woman's Board shall meet on the first Monday of each month at 10:30 A. M., except during July, August and September. The Executive Committee shall meet at 10:00 A. M. The Annual Meeting shall be held the first Monday in January at 11:00 A. M., unless otherwise directed by the Board. The President of the Corporate Board of Managers shall be asked to preside at this meeting. The Minutes of the Annual Meeting shall be approved at the next regular meeting of the Board.

ARTICLE II

Duties of the Officers

The duties of the officers of this Board shall be the same as usually belong to these offices. The Vice-Presidents shall, in order named, assume the duties of the President in her absence. The Secretaries and Treasurer shall report at each meeting and at the Annual Meeting. The Auditor of the Corporate Board of Managers shall audit the Annual Report of the Treasurer of the Board. There may be assistants appointed to any officer or chairman of a committee.

ARTICLE III

Advisory Council.

There shall be an Advisory Council, which shall consist of officers of the Board and members who have shown their interest by continuous active service or by large gifts to the Hospital. They shall meet at the call of the President as an advisory committee. They shall be members of the Executive Committee.

ARTICLE IV

Hongrary

The office of Honorary President was created in 1897, in honor of Mrs. Daniel A. Jones. Since 1908 the honor has been conferred on Mrs. McCormick, and in 1919 upon Mrs. Octavius S. Newell, and in 1927 on Mrs. David W. Graham.

2. A list of Honorary Members shall contain the names of former active members who have been of unusual service to this Board but who are no longer in active work.

ARTICLE V

Membership

1. Active Members are either representatives from Presbyterian Churches or women, not representing Churches, who wish to give service to the Presbyterian Hospital, and form a General Membership. Annual dues for Active Members are \$2.50, payable January 1st. Active Members not having paid annual dues and absent from three (3) consecutive meetings of the Board, without explanation, may at the discretion of the Executive Committee and after due notification be considered as resigned.

2. Associate Membership shall consist of those members of Presbyterian Churches who contribute toward the work of the Board. They have the privilege

of attending the Annual Meeting.

3. Contributing Membership shall consist of friends of the Hospital who contribute money to its work but are not members of Presbyterian Churches. They have the privilege of attending the Annual Meeting.

4. Non-Resident Membership consists of those who have been active

in the work of the Board but are non-residents of Chicago.

ARTICLE VI

STANDING COMMITTEES

The Standing Committees shall be:

1. The APPROPRIATIONS Committee shall consist of the officers of the Board, Advisory Council, Chairman of Committees collecting funds not already appropriated when received, Chairman of Committees whose work depends on appropriations from the total amount collected, and other members of the Board appointed by the President. This Committee shall meet after the Annual Meeting to make appropriations; the Corresponding Secretary shall send notice of this meeting and the President of the Board shall preside.

2. The CHILDREN'S DEPARTMENT Committee shall report at the

regular meetings to keep the members of the Board in touch with the needs and interests of the Children's Department of the Hospital.

3. The DELICACIES Committee shall provide for the solicitation of delicacies or money for same for the use of ward patients.
4. The ENTERTAINMENT Committee shall provide suitable entertain-

ment for patients according to opportunity, subject to the approval of the Superintendent.

5. The FINANCE Committee shall consist of the Committees collecting

Funds:

The ASSOCIATE MEMBERSHIP Committee shall have charge of

the solicitation of Associate Memberships through Presbyterian Churches.
(b) The CHICAGO CHILDREN'S BENEFIT LEAGUE Committee shall have charge of collecting funds on "Tag Day." These shall be used for the Children's Department in the Hospital.

(c) The CHILD'S FREE BED Committee shall have charge of contribu-

(c) The CITED'S FREE BLD Committee shall have charge of contributions through Sunday Schools for the endowment of free beds for children.

(d) The CONTRIBUTORS' FUND Committee (founded by Ruby Mc-Cormick Blair in 1916) shall have charge of the collection of funds from friends of the Hospital who are not members of Presbyterian Churches.

(e) The THANKSGIVING LINEN Committee shall have charge of gifts

of linen or money as a "Thanksgiving Offering." All money shall be set aside to constitute a "Permanent Linen Fund," the interest only may be used each year.

(f) The PLEDGE FUND Committee shall have charge of the collection of

an annual personal contribution toward the work of the Board from its own

members and other Presbyterian Women.

6. The FURNISHINGS Committee shall have charge of Hospital furnishings, subject to the approval of the Board. Members of this Committee are appointed by the Executive Committee. One member of the Committee shall have charge of the sewing for the Hospital done by the Churches.

7. The HOSPITAL BULLETIN Committee shall collect and edit material suitable for publications to be known as "The Bulletin of the Presbyterian Hospital" and "News Items."

8. The LIBRARY Committee shall provide for the solicitation and dis-

tribution of suitable reading matter for the use of patients.

9. The MEMBERSHIP Committee shall consist of two (2) members of the Executive Committee and the President who shall consider all names proposed for active membership, either as representatives from their respective Churches or for General Membership. This Committee shall present the names to the Executive Committee for election which recommendation shall be approved by the Board.

10. The NOMINATING Committee shall consist of five (5) members originally appointed by the Board to serve in the following manner: at the Annual Meeting the Chairman shall retire from the Committee, the Committee having previously proposed a member for election to complete its number. Following the Annual Meeting the Committee shall elect its own Chairman and Secretary. Three (3) months before the Annual Meeting the Chairman shall call her Committee to prepare a list of names for officers to be presented for election at the Annual Meeting; also for a Class of the Executive Committee to serve three years; and to fill vacancies occurring in the two remaining classes. It shall also be the duty of this Committee to present names for election to fill vacancies in office occurring during the year.

The OCCUPATIONAL THERAPY Committee, under the direction of the staff of the Hospital, shall have an active interest in the plans for reconstruction work as well as curative work among the patients of the Hospital and shall keep the Board informed of matters of interest and progress in the department.

12. The PRINTING AND BY-LAWS Committee shall consist of a Chairman appointed by the Executive Committee, the Corresponding and Recording Secretaries, and the President Ex-Officio, who shall have charge of the revision of the By-Laws and shall have charge of the printing of the Annual Report.

The SCHOOL OF NURSING Committee shall keep the Board informed of matters of special interest concerning the School; shall consider applications for scholarships supported by the Board and with the approval of the Director of the School extend loans to students. Sub-committees may be appointed to help the nurses arrange for special activities connected with the School.

14. The SOCIAL SERVICE Committee shall be an advisory committee consisting of the officers and other members of the Board asked to consult with

them. This Committee shall advise with the Social Service worker and meetings shall be held at the call of the President of the Board.

15. The VISITING AND DEVOTIONAL Committee shall be appointed by the Executive Committee and approved by the Superintendent of the Hospital and shall visit the Hospital under the direction of those in authority. The Chairman shall arrange for the Devotional service of each monthly meeting of the Board.

ARTICLE VII AMENDMENTS

The Constitution and By-Laws may be amended at any regular meeting of the Board, notice of such amendments having been given at the previous regular meeting.





THE PRIVATE PAVILION

Endorsed by The Chicago Association of Commerce Subscriptions Investigating Committee for the regular period ending November 30, 1930.

MEMBER AMERICAN HOSPITAL ASSOCIATION